BOROUGH OF HADDON HEIGHTS

May 21, 2013, 7:00 p.m.

Governing Body Meeting Agenda

1. Caucus session Call to Order

2. "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."

3. Roll Call

4. CAUCUS SESSION:

   Discussions:

   a. Camden County Animal Control – Mayor Forte
   b. CCMUA Easement Extinguishing Agreement – Albert Olizi, Esq. (attachments in packet)
   c. Precious Metals, Gems & Jewelry Ordinance – Albert Olizi, Esq. (attachments in packet)

5. Recess of Caucus Session and commencement of Business Session

6. Pledge of Allegiance and moment of silence

7. Presentation of *Proclamation Designating May, 2013 as Historic Preservation Month*

8. Presentation of *Letter of Commendation* to Helen Toperzer for 25 years of service as a Crossing Guard at Glenview Avenue School

9. Public Comment on Caucus items and agenda items only

10. Adoption of Minutes from the May 7th Council Meeting

11. Reports from Council Members

    NEW BUSINESS:

    Introduction of Ordinance 2013:1394. Public hearing and final adoption to be held on **Wednesday,** June 5, 2013 at 7:30 p.m. in the Municipal Building.

    Ordinance 2013:1394 – An Ordinance Amending Chapter 183 of the Code of the Borough of Haddon Heights Entitled Curfew

    Resolution 2013:87 – Resolution Authorizing Payment of Bills & Claims for 2nd Half of May

    Resolution 2013:88 - Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act , N.J.S.A. 10:4-12.1. Contract negotiations with Police Chief and Captain. Meeting should be approximately 30 minutes. No formal action will be taken at this time.

    Resolution 2013:89 – Resolution Supporting Haddon Heights Shade Tree Commission's Community Stewardship Incentive Program Grant Application

    Resolution 2013:90 – Resolution Approving a Raffle License for St. Rose of Lima Parish

12. Comments from the public

13. Adjournment

CAUCUS 4b.

AGREEMENT FOR THE EXTINGUISHING OF A PORTION OF THE CCMUA EASEMENT ON BLOCK 62, LOT 6 IN THE BOROUGH OF HADDON HEIGHTS BETWEEN THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF HADDON HEIGHTS

WHEREAS, the Camden County Municipal Utilities Authority (hereafter referred to as the "CCMUA" has constructed and operates a regional sewerage interceptor system; and

WHEREAS, in 1985 the CCMUA condemned a permanent sanitary sewer easement easement across lands owned by the Borough of Haddon Heights (hereafter referred to as the Borough), and

WHEREAS, the Borough requests that the CCMUA extinguish a portion of said easement to allow for the creation of a public right of way and associated municipal roadway; and

WHEREAS, the parties have duly adopted resolutions authorizing the execution of this agreement.

NOW THEREFORE, THE CCMUA and the Borough agree as follows:

1. The CCMUA's 1985 commendation consisted of the taking of a permanent sanitary sewer easement across Block 62, Lots 4 and 6; in fee taking of part of Block 62, Lot 4; and taking of a temporary easement across Block 62, Lots 4 and 6, and:

    a. The CCMUA's 1985 condemnation and associated takings are the same as recorded on Camden County Deed Book 4074, Pages 238 through 245 which are attached as Exhibit A.

    b. The permanent sanitary sewer easement as recorded is across Block 62, Lots 4 and 6 and is 36,756 SF in area as demonstrated in the CCMUA Easement Exhibit –"Glover Mill Village, Block 62, Lots 2 & 6, Borough of Haddon Heights, Camden County , New Jersey", as prepared by Edward P. Brady, PE of Taylor Wiseman & Taylor, dated April 17, 2013 which is attached as Exhibit B (hereafter referred to as CCMUA Easement Exhibit).

    c. The fee taking of a potion of Lot 4 resulted in the creation and transfer of ownership from the Borough to the CCMUA of a separate parcel know as Block 62, Lot 4.01 which is 3,867 SF in area.

    d. The total area of the permanent sanitary sewer easement and in fee taking of Lot 4.01 was 40,623 SF in area. The area of the temporary sanitary sewer easement was 11,260 SF.

e. The amount of just compensation paid by the CCMUA to the Borough for the 1985 condemnation of the permanent sanitary sewer easement, in fee taking of what is now known as Lot 4.01, and the temporary sanitary sewer easement was $10,700.

2. This agreement will extinguish only 25,912 SF of the CCMUA permanent sanitary sewer easement located on Lot 6 as depicted on the CCMUA Easement Exhibit. The remaining 10,844 of the permanent sanitary sewer easement across Lots 4 & 6 will remain unaffected by this agreement.

3. The Borough will create a new municipal right of way and roadway known as Fulling Mill Lane as depicted on the CCMUA Easement Exhibit.

4. The Borough will compensate the CCMUA for area of the permanent sanitary sewer easement that will be extinguished:

   a. For the purpose of this agreement, there is no value associated with the temporary sanitary sewer easement.

   b. For the purposes of this agreement, there will be no present worth adjustment to the 1985 compensation of $10,700 paid to the Borough by the CCMUA in consideration of the CCMUA's enjoyment and use of the permanent sanitary sewer easement from 1985 to the date of this agreement.

   c. For the purpose of this agreement, the $10,700 compensation amount is associated with the taking of the 36,756 SF permanent sanitary sewer easement and in fee taking of the 3,867 SF in fee taking of the parcel know known as Lot .01 which equals a total 40,623 SF in area.

   d. The prorated compensation due to the CCMUA from the Borough for the 25,912 SF area of the permanent easement to be extinguished is calculated at $6,285. [(25,912 SF / 40,623 SF) x $10,700)]

5. There will be new Borough owned and operated sanitary sewer and storm sewer constructed in the new Fulling Mill Lane right of way and roadway. As the new sanitary sewer and storm sewer will be in close proximity to the CCMUA's existing interceptor, the Borough agrees to hold the CCMUA harmless for all damage to the sanitary and storm sewer lines constructed in the Fulling Mill Land right of way and roadway that may result from the CCMUA's maintenance and /or repair of the CCMUA's interceptor in the Fulling Mill Lane right of way and roadway. It is understood by the Borough and the

CCMUA, that the CCMUA will take all reasonable care and caution in their maintenance and / or repair of the CCMUA's interceptor line.

6. Both Parties agree that the terms of this agreement cannot be amended without mutual written consent by both parties in the form of a formal amendment adopted by both the CCMUA Board of Commissioners and the Borough of Haddon Heights.

IN WITNESS WHEREOF, the undersigned duly authorized officers of the CCMUA and the Borough of Haddon Heights have hereunto sent their hands and seals in the ____day of _____, 2013.

ATTEST

_____

CAMDEN COUNTY MUA

_____

Doreen A. Dixon, Chairwoman

ATTEST

_____

BOROUGH OF HADDON HEIGHTS

_____

Edward S. Forte, Mayor

DEED BOOK 4074 PAGE 238

AUG 30 1985

JOHN M. MAYSON

SUPERIOR COURT OF N.J.
FILED
AUG 30 1985
R-4
JOHN M. MAYSON
CLERK

HIGGINS & SLACHETKA
A PROFESSIONAL CORPORATION
1027 CHEWS LANDING ROAD
LAUREL SPRINGS P. O., N. J. 08021
(609) 627-8946
ATTORNEYS FOR Plaintiff

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
CAMDEN COUNTY

Plaintiff

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY, a Municipal Corporation of the State of New Jersey,

vs.

Defendant

BOROUGH OF HADDON HEIGHTS, a Municipal Corporation of the State of New Jersey,

L-068804-85

Docket No.

CIVIL ACTION

DECLARATION OF TAKING

The Camden County Municipal Utilities Authority, a Municipal Corporation of the State of New Jersey, hereby declares as follows:

A. Possession of all of the below-described property being condemned is hereby taken by the condemnor, Camden County Municipal Utilities Authority.

B. This action and Declaration of Taking is authorized by N.J.S.A. 40:14B-19, 40:14B-20 and 13:1E-1 et seq.

C. The description of the property being condemned is set forth in Schedules A and B, attached hereto and made a part hereof. A plot plan marked Schedule C is attached hereto and made a part hereof.

D. The individual or entity who owns or has an interest in the property being condemned is the Borough of Haddon Heights, a Municipal Corporation of the State of New Jersey.

E. The estate or interest being condemned are a partial fee taking and permanent and temporary easements.

F. The sum of $10,700 is estimated by the condemnor to be just compensation for the above-mentioned acquisitions.

By the provisions of the statutes aforesaid, the Camden County Municipal Utilities Authority does hereby upon the filing of this declaration, take possession of all of the said land, premises and property described Schedules A and B attached hereto and made a part hereof.

IN WITNESS WHEREOF, the Camden County Municipal Utilities Authority has caused this declaration to be signed by Herman B. Engelbert, Executive Director of said Authority thereto duly authorized, its corporate seal to be affixed

[illegible]

thereto and these presents to be attested by its Secretary this 26th. day of AUGUST, 1985.

CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

BY: Herman B. Engelbert
HERMAN B. ENGELBERT
Executive Director

ATTEST:

Dorothy E. Marks
DOROTHY E. MARKS, Secretary

I, John M. Moyson Clerk of the Superior Court of New Jersey, thesame being a Court of Record, do hereby certify that the foregoing is a true copy of the Declaration of Taking on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at Trenton, this 30th day of Aug. Nineteen hundred and 85

John M. Moyson
Clerk

DESCRIPTION OF SANITARY SEWER EASEMENT
CONTRACT 303, PARCEL #15b
BLOCK 62, LOTS 4 and 6
LANDS SITUATE
BOROUGH OF HADDON HEIGHTS and COUNTY OF CAMDEN

BEGINNING at a point distant 631.02' Southeasterly from the intersection point of the Westerly line of Glover Avenue and the Southerly line of Sylvan Drive; thence,

1. S65° 58' 54"E, 25.85' to a point; thence,
2. S19° 27' 43"W, 14.27' to a point; thence,
3. S86° 47' 55"W, 208.17' to a point; thence,
4. S80° 25' 57"W, 205.27' to a point; thence,
5. S84° 19' 02"W, 364.37' to a point; thence,
6. S83° 12' 06"W, 431.47' to a point; thence,
7. N53° 20' 38"W, 47.20' to a point; thence,
8. N36° 39' 22"E, 30.00' to a point; thence,
9. S 53° 20' 38"E, 56.37' to a point; thence,
10. N83° 12' 06"E, 390.74' to a point; thence,
11. N84° 19' 02"E, 363.79' to a point; thence,
12. N80° 37' 00"E, 174.94' to a point; thence,
13. N86° 47' 55"E, 222.82' to the point and place of beginning.

The above description of a Permanent Easement for the Camden County Municipal Utilities Authority contains 36,943 square feet or 0.8480 acres.

BEGINNING at the point formed by course 3 in the above description, thence,

1. S80° 25' 57"W, 205.27' to a point; thence,
2. S84° 19' 02"W, 364.37' to a point; thence,
3. S83° 12' 06"W, 431.47' to a point; thence,
4. S53° 20' 38"E, 29.08' to a point; thence,
5. N83° 12' 06"E, 410.36' to a point; thence,
6. N06° 47' 54"W, 15.00' to a point; thence,

EXHIBIT A

7. N84° 19' 02"E, 364.37' to a point; thence,

8. N80° 23' 57"E, 204.38' to a point; thence,

9. N03° 12' 06"E, 5.12' to the point and place of beginning.

The above description of a Temporary Easement for the Camden County Municipal Utilities Authority contains 11,260 square feet or 0.2584 acres.

These easements are entirely within Block 62, Lots 4 and 6, Lands N/F Borough of Haddon Heights.

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DESCRIPTION OF SANITARY SEWER EASEMENT
CONTRACT 303, PARCEL 15b-1
BLOCK 62, LOT 4
LANDS SITUATE
BOROUGH OF HADDON HEIGHTS and COUNTY OF CAMDEN

BEGINNING at a point distant the following six (6) courses from the intersection point of the Westerly line of Glover Avenue and the Southerly line of Sylvan Drive; thence,

1. Southeasterly 631.02' to a point; thence,
2. S 86° 47' 55"W, 222.82' to a point; thence,
3. S 82° 29' 02"W, 174.94' to a point; thence,
4. S 84° 19' 02"W, 363.79' to a point; thence,
5. S 83° 12' 06"W, 390.76' to a point; thence,
6. N 53° 20' 38"W, 56.37' to the point and place of beginning, thence,

1. S 36° 39' 22"W, 50.00' to a point; thence,
2. N 53° 20' 38"W, 85.00' to a point; thence,
3. Northeasterly along an arc of a curve to the right having a radius of 138.89' an arc distance of 51.72' to a point on a curve; thence,
4. S 53° 20' 38"E, 73.00' to the point and place of beginning.

The above description of a ~~Easement~~ partial fee taking for the Camden County Municipal Utilities Authority contains 3866.552 square feet or 0.0888 acres.

The easement is entirely within Block 62, Lot 4, Lands N/F Borough of Haddon Heights.

EXHIBIT B

DEED BOOK 4074 PAGE 244

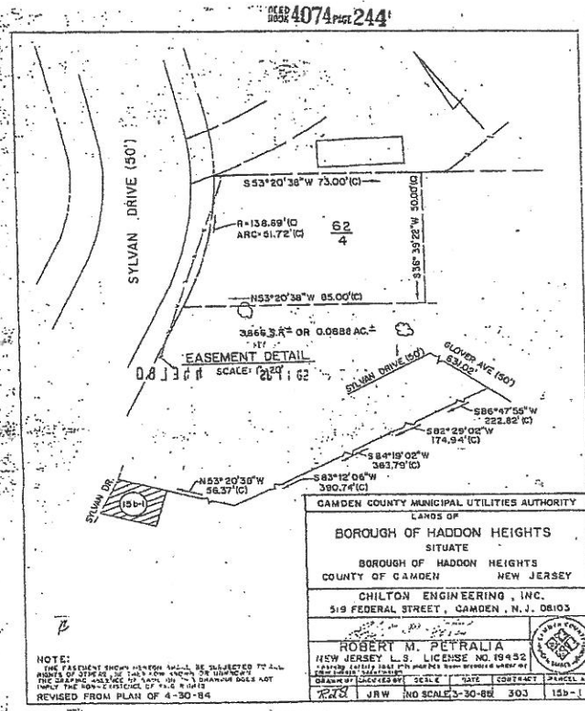


EXHIBIT C

DEED BOOK 4074 PAGE 245

Deed Bk

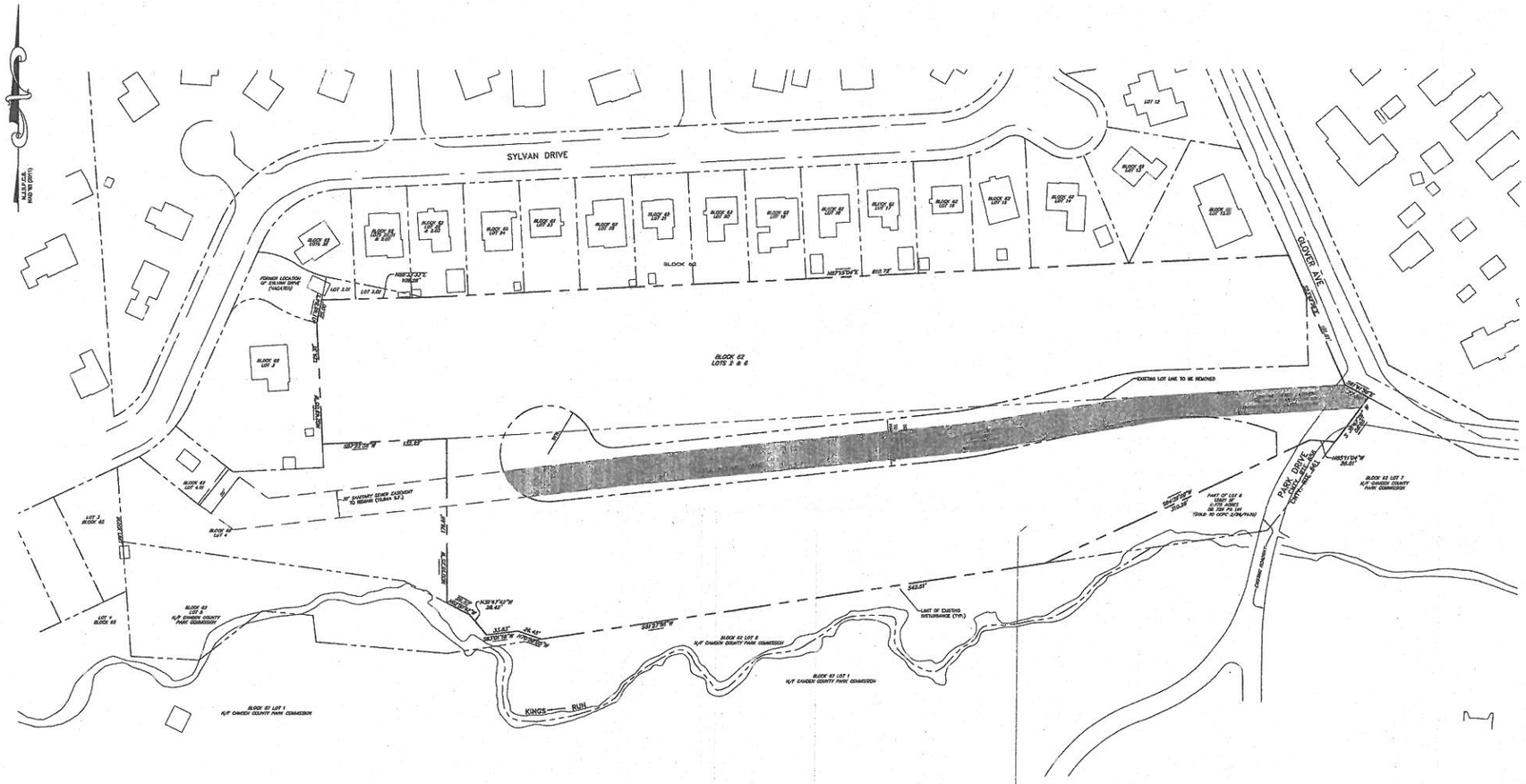
097344

SP 11 85 P 2:46

RECORDED CAMDEN COUNTY

BY Robert Wright REGISTER

Higgins & Sladette
Pd
17.00



EXISTING LEGEND

- BOUNDARY LINE – PROPERTY IN QUESTION
- ADJACENT PROPERTY LINES
- EASEMENT
- 100 YEAR FLOODPLAIN
- SANITARY SEWER
- WATER MAIN
- STORM SEWER
- GAS LINE
- CONCRETE CURB
- ZONE LINE
- TREE LINE
- UTILITY POLE
- HYDRANT
- GAS VALVE
- LAMP POST
- SANITARY SEWER MANHOLE
- WATER VALVE
- SIGN

GENERAL NOTES:

1) TRACT IS KNOWN AS LOTS 2 & 6 BLOCK 62, AS SHOWN ON HADDON HEIGHTS BOROUGH TAX MAP #7.

2) THE SITE IS ZONED R-7 RESIDENTIAL.

3) TRACT AREA = 7.282 AC. (317,199 SF)

4) OUTBOUND INFORMATION TAKEN FROM A PLAN ENTITLED "SURVEY OF PROPERTY, HADDON HEIGHTS PUBLIC WORKS PROPERTY, BLOCK 62, LOTS 2, 6, BOROUGH OF HADDON HEIGHTS, CAMDEN COUNTY, NEW JERSEY" PREPARED BY TAYLOR WISEMAN & TAYLOR, DATED 3/14/12, DRAWING NO. 3618-04516-SUR.

5) PLANIMETRIC & TOPOGRAPHIC FEATURES SHOWN ARE PROVIDED BY AXIS GEOSPATIAL, LLC & FLOWN ON 3/1/11.

GRAPHIC SCALE

50 0 25 50 100 200

(IN FEET)
1 inch = 50 ft.

INDICATES EASEMENT AREA TO BE VACATED (AREA=25912 S.F.)

DESIGNED: BHS	DRAWN: ALR	CHECKED: BHS	CCMUA EASEMENT EXHIBIT
DATE REVISED: 4-17-13		REVISIONS: NO. / DATE	GLOVER MILL VILLAGE BLOCK 62, LOTS 2 & 6 BOROUGH OF HADDON HEIGHTS CAMDEN COUNTY, NEW JERSEY
EDWARD P. BRADY			Taylor Wiseman & Taylor ENGINEERS / SURVEYORS / SCIENTISTS 124 Gaither Drive, Suite 100, Mt Laurel, NJ 08054 TELEPHONE: (856) 235-7200 FAX: (856) 722-6200 www.taylorwiseman.com NJ CERTIFICATE OF AUTHORIZATION NO. 24GA28020100
New Jersey Professional Engineer Lic. No. 24GE02020100	SCALE: 1"=50'	DATE: 4/17/13	PROJECT NO. 04586-EXHIBIT	SHEET: 1 OF 1

User ID: rlaviano File: G:\CAD\04586\ENGINEERING\PLAN\EXHIBIT APRIL 2013.dwg Layout1

CAUCUS 4C

ORDINANCE 2013---
ORDINANCE OF THE BOROUGH OF Haddon Heights ,
COUNTY OF CAMDEN, STATE OF NEW JERSEY
ADDING CHAPTER 278, PRECIOUS METALS, GEMS & JEWELRY, IN THE CODE OF THE BOROUGH OF Haddon Heights

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Haddon Heights , County of Camden, and State of New Jersey that Chapter 278 , Precious Metals, Gold & Jewelry, is hereby added to the Code of the Borough of Haddon Heights, as follows:

ARTICLE I. SECTION 278-1 Definitions.

DEALER – Any person, partnership, corporation or other entity, whether permanent or itinerant, who on one of more occasions (through any means) buys and sells secondhand gold, silver, precious metals as defined in N.J.S.A. 51:6A-5, gems or jewelry, including~~, and includes~~ ~~anyone~~ any person, partnership, corporation or other entity that advertises~~advertising~~ the purchase or sale of any of the aforementioned items. Notwithstanding the foregoing, no newspaper, television station or other media that acts as a conduit or vehicle for a dealer's advertising as set forth in this paragraph shall be considered a dealer.

ITINERANT BUSINESS – Any business conducted intermittently within the Borough of Haddon Heights or at varying locations, at least one of which is within the Borough of Haddon Heights.

MINOR – Any person under the age of 18 years.

PERMANENT-BASED BUSINESS – Any business conducted on a year round basis and housed in a single structure, such as a store or residence.

ARTICLE II. SECTION 278-2 Issuance of License.

A. Each dealer conducting business within the jurisdiction of the Borough of Haddon Heights shall first register with the Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, who shall fingerprint the applicant and institute such an investigation of the applicant's moral character and business responsibility, as he deems necessary for the protection of the public welfare. In the event that the dealer is a business entity other than a sole proprietorship, the officers in a corporation or the partners in a partnership (or limited partnership) shall, for purposes of this chapter, be deemed ~~to be~~ the applicant(s) and shall be required to comply with all responsibilities and obligations imposed on an applicant by this chapter. ~~who shall be fingerprinted and investigated in accordance with this section.~~ The burden shall be on the applicant to demonstrate satisfactory moral character and business responsibility. Upon completion

of the investigation, Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, shall either issue or deny the license based upon the results of his investigation. Upon the issuance of the license, the applicant shall be given a copy of this Chapter.

B. Any applicant denied a license under this Section by Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, based upon the results of an investigation, may appeal such denial to the Borough Council of the Borough of Haddon Heights within fifteen (15) days of the date of the denial. This appeal shall be perfected by service of a Notice of Appeal on the Borough Clerk of the Borough of Haddon Heights either personally or by certified mail.

C. The Borough Council shall conduct a hearing on this appeal within thirty (30) days of its receipt of the appeal, and shall render a decision, in writing, on the appeal within twenty (20) days of the close of the hearing. In its discretion, the Borough Council may appoint a single member of the Borough Council, or any other suitable, impartial individual authorized to administer oaths, to act as hearing officer. If the Borough Council chooses to appoint a hearing officer, the hearing officer shall conduct a hearing within 30 days of appointment as hearing officer and shall render a report and recommendation, addressed to Borough Council, within 20 days of the close of the hearing. The Borough Council shall, at its next scheduled meeting, adopt or reject the recommendation of the hearing officer and, based on said adoption or rejection, grant or deny the license contemplated by this chapter.

ARTICLE III. SECTION 278-3 License fees, non-transferability

The fee for a license under this Chapter shall be ~~Two Hundred ($200.00) Dollars~~set by Borough Council and reviewed from time to time, and shall be a fee for the ~~, per~~ calendar year. A license issued under the provisions of this Chapter shall not be transferable and shall terminate one(1) year from the date of issue. A licensee who wishes to renew its license shall, at least 30 days prior to the expiration of the license, advise the Chief of Police or his designee. The Chief of Police or his designee shall institute such investigation as he deems necessary to ascertain whether the licensee continues to satisfy the requirements of this Chapter. If the Chief of Police or his designee determines that the licensee continues to satisfy the requirements of this Chapter, the license shall be renewed for a subsequent one year period. If the Chief of Police or his designee determines that the licensee does not satisfy the requirements of this Chapter, the licensee may avail itself of the procedures in Section 278-1 to appeal the Chief of Police's determination. In the event that the Chief of Police or his designee is unable to make a determination on the renewal of the license prior to the expiration date of the license, the term of the license shall automatically be extended beyond its expiration until such time as the Chief of Police or his designee makes a determination, provided that an application for renewal is submitted to the Chief of Police at least 30 days prior to the expiration of the license.

ARTICLE IV. SECTION 278-4. Records to be maintained

Each dealer shall maintain a complete record of each purchase and sale, including the amount

paid, description of the item, ~~and~~ any identifying numbers or engravings, and employee of the dealer making the transaction. The dealer shall also obtain the name, address, and date of birth, driver's license number and state of issuance for the person from whom the items were purchased, received or sold. ~~The name of the clerk making the transaction shall be "legibly set forth"~~All records required under this section shall be maintained in a legible form. The dealer shall issue to the seller and keep for his own records, for not less than five (5) years, a record of the weights of the precious metals purchase and the fineness of the precious metal. This information is to be documented on the "Secondhand Jewelry Transaction Receipt" form supplied by the Haddon Heights Police Department. These records shall be ~~subject to the inspection of~~made available to ~~-~~any police officer of the Borough of Haddon Heights ~~-~~requesting same in the normal course of his duties. The records required to be maintained by this Chapter shall be kept confidential by the dealer ~~and shall be released only to appropriate law enforcement personne~~and shared with no other person, other than a law enforcement officer acting in the normal course of his or her duties. ~~1.~~ ~~The precious metal shall be retained in the form in which they were purchased for a period of ten (10) business days.~~

ARTICLE V. SECTION 278-5 Description of Items to be delivered to the Chief of Police or his designee

Each dealer doing business in the Borough of Haddon Heights shall deliver to the Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, ~~the~~ a description of all ~~items~~ precious metals purchased, received or sold including a color photograph~~ed recording~~ of the item(s) being purchased by the dealer within ~~48 hours~~two business days of the completion of the transaction of the "Secondhand Jewelry Transaction Receipt" forms prescribed by the Public Safety Director, or officer in charge. Each dealer shall also provide a color photograph of the seller's presented identification. Acceptable identification shall consist of a New Jersey driver's license, New Jersey issued identification, valid passport, or other verifiable identification containing a photo and issued by a government agency. The photograph shall be of digital form and quality with the ability to be electronically transferred to a computer.

ARTICLE VI. SECTION 278-6 Disposal within ten (10) days of purchase prohibited.

No dealer shall sell, melt or change the form of or dispose of any articles purchased or received within ten (10) business days of the date of said purchase, and all such items shall be made available for at least ten (10) business days to any authorized police officer requesting such items.

ARTICLE VII. SECTION 278-7 Restrictions on transactions.

Each dealer ~~must~~ shall require identification from~~of~~ any ~~the~~ person or entity that the dealer is purchasing any product subject to this Chapter from. ~~with whom, he is transacting business, and n~~No transaction ~~may be made~~subject to this Chapter shall take place with any minor, as herein defined, nor with any individual who the dealer knows or reasonably should know is in an intoxicated state and/or is under the influence of intoxicating liquor, narcotics or hallucinogenic or habit-producing drugs.

ARTICLE VIII. SECTION ~~47-8~~278-8 Surety Bond

Each licensee shall deliver a bond to the Borough Clerk executed by the applicant as principal with a surety company authorized to do business under the laws of the State of New Jersey as surety. The bond, to be approved as to form by the Solicitor~~ by the Borough Attorney~~, shall be in the penal sum ~~of $10,000.00~~required by N.J.A.C. 13:47C-6.1, conditioned for the due and proper observance of and compliance with the provisions and requirements of all ordinances of the Borough in force or which may be adopted respecting the conduct of this business and conditioned also that the bond shall be and remain for the benefit of any person or persons who shall have received judgment against the licensee licensed under this chapter by reason of any damage sustained by any such person as a result of the operations of the licensee under this chapter, which damage shall be established by a judgment of a court of proper jurisdiction. Said bond shall be valid for a minimum of one year from the date of issuance of the license required by this Chapter and must be renewed annually along with the license. Proof of renewal of the bond shall be provided to the Chief of Police or his designee at the time of renewal of the license. Every itinerant business must also show proof of bond, issued license in jurisdiction of origin, and weights and measures inspection and shall, in all other respects, comply with applicable state statutes.

~~Said bond shall contain the following language~~No bond shall be valid unless it contains, at a minimum, the following language:~~:~~ "The obligation of this bond shall, in addition to the Borough of Haddon Heights, be and remain for the benefit of any person who shall obtain a judgment against obligor, as a result of damage sustained in operation pursuant to any license granted under Chapter 278 of the Ordinances of the Borough of Haddon Heights." ~~Said bond shall be kept for a minimum of one year from the date of issuance of license and must be renewed annually along with the license. As per State Law every itinerant business must also show proof of bond, issued license in jurisdiction of origin and weights and measures inspection.~~

ARTICLE IX. SECTION 278-9 Revocation of License

Licenses issued under the provisions of this chapter may be revoked by the Chief of the Haddon Heights Police Department, or the officer so designated by the Chief of Police, after a hearing, upon notice to the applicant for any of the following causes:

A. Fraud, misrepresentation or false statement contained in the application for license.

B. Fraud, misrepresentation or false statement made in the course of carrying on the business of purchasing secondhand precious metals, gems and jewelry.

C. Any violation of this chapter.

D. Conviction of any crime or disorderly persons offense involving moral turpitude.

E. Conducting the business of soliciting or canvassing in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety and general welfare of the public.

ARTICLE X. SECTION 278-10 Violations , penalties.

Any person who violates any provision of this chapter shall, upon conviction, be subject to one or more of the following: a minimum fine of $200.00 up to a maximum of $2000.00~~-~~; and/or imprisonment for a term not exceeding 90 days; and/or a period of community service not exceeding 90 days per offense~~-~~. If the violation is of a continuing nature, each day during which it continues shall constitute a separate and distinct offense.

ARTICLE XI. SECTION 278-11 Repealer

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith. Further , this Ordinance is intended to supplement the provisions of N.J.S.A. 51:5-1 et seq, 51:6- ,et seq and 51:6A-1 et seq .

ARTICLE XII. SECTION 278-12 Effective date

This Ordinance shall take effect upon passage and publication according to law; provided, however, that all dealers shall have 60 days from the date of publication of this ordinance to apply for the license required by this Chapter.

~~**THE BOROUGH OF Haddon Heights**~~

BY:_____ **ATTEST:**_____

Edward S. Forte, MAYOR **Joan Moreland , Interim Clerk**

Introduced:
Adopted:

Proclamation

WHEREAS, the story of New Jersey is recorded in our architecture, historic landscapes, sites, structures and historic districts; by preserving these historic resources, we preserve our link to the past; and

WHEREAS, historic preservation is an effective tool for revitalizing neighborhoods, fostering local pride, promoting tourism and economic development while maintaining community character and enhancing livability; and

WHEREAS, Historic Preservation Month 2013 reminds us that historic preservation not only protects the places that tell our nation's story, but also creates jobs and spurs economic development on our Main Streets; and

WHEREAS, the preservation of our diverse historic resources is the foundation of New Jersey's heritage tourism industry, which is an important component of the state's economic wellbeing; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserves the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "SEE! SAVE! CELEBRATE!" is theme for Historic Preservation Month 2013, which is co-sponsored by the New Jersey Department of Environmental Protection, Natural & Historic Resources, Historic Preservation Office, the New Jersey Historical Sites Council and the local preservation and neighborhood organizations in this state;

NOW, THEREFORE, I, EDWARD S. FORTE, JR., MAYOR OF HADDON HEIGHTS, DO HEREBY PROCLAIM

MAY, 2013

as

HISTORIC PRESERVATION MONTH

In New Jersey, and call upon the people of the Garden State to join their fellow citizens across the United States in recognizing and participation in this special observance.

_____

Mayor Edward S. Forte, Jr.

May 21, 2013

BOROUGH OF HADDON HEIGHTS
Letter of Commendation

Whereas, Helen Toperzer is a Crossing Guard for the Borough of Haddon Heights.

Whereas, Crossing Guards stand their post(s) in the heat, cold, rain, snow or shine.

Whereas, police, parents and children depend on crossing guards to get our children to school safely.

Whereas, Helen has served on her post at Glenview School faithfully for twenty-five years.

Whereas, during those years, Helen was exceptionally dependable and no accidents or injuries were noted on or near her post.

Therefore, I, Mayor Edward S. Forte, Jr., present Helen Toperzer a written commendation. Her actions reflect great credit upon herself, and are deeply appreciated by the residents of Haddon Heights.

Date: May 21, 2013

_____

Mayor Edward S. Forte, Jr.

BOROUGH OF HADDON HEIGHTS
May 7, 2013
Governing Body Minutes

Mayor Edward S. Forte called the Caucus session order at 7:00 p.m.

He then stated, "In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, P.L. 1975, notice of this meeting was posted on the bulletin board designed for that purpose and notice was mailed to the official newspaper provided by Resolution adopted January 5, 2013."

Under roll call, the following council members were present: Council President Kathy Lange, Councilwomen Rose Fitzgerald and Susan Griffith, Councilmen Richard DiRenzo and Jack Merryfield. Councilman Steve Berryhill was absent. Solicitor Albert J. Olizi, Jr., Joan Moreland, Interim Borough Clerk and Kelly Santosusso, Deputy Borough Clerk were also present.

CAUCUS SESSION:

Several questions back and forth regarding bills were asked and answered.

Discussions:

Mayor Forte asked Council if the Glover Mill update can be moved up the Agenda for a report by Bob Meyers. He reported that Borough Engineer Steve Bach has worked diligently with the CCMUA to work out an agreement regarding the easement and the connecting to the existing utility line. Agreements and Engineering details have been modified to reflect changes to CCMUA. Steve Bach stated that there are two final items and then the overall review of the plans. The longest period of time for approval will most likely be from the NJDEP, taking anywhere from 30 to 45 days. Mr. Meyers said "hopefully, this is the last bump in the road."

Memorial Day Parade – Councilwoman Rose Fitzgerald reported that the American Legion has dissolved and that the VFW will be running the Parade which will begin at 11:00 a.m. Former Mayor August A. Longo is the contact person. Councilwoman Fitzgerald asked that Council members arrive at 10:00 a.m.

Open Space Funding – Council President Kathy Lange asked for Council support of Resolution 2013:80 supporting sustainable state funding for preservation and stewardship of open space, parks farmland and historic sites in New Jersey. Councilman DiRenzo questioned the purpose of the Resolution. Council President Lange clarified that this encourages the passing of the Bill.

GIS Equipment – Mayor Forte reported on the status of the GIS Equipment stating that we are reconsidering the moving of the equipment to the Service Operations Facility. It may remain in Borough Hall but said that training will need to occur so that Borough Departments may begin accessing. He also mentioned that adding layers such as a Tree Inventory and a Historic District overlay will be considered.

Roundtable

Council President Kathy Lange stated that the signs at the corner of the White Horse Pike and Station Avenue should be permitted to be up two weeks at a time. If no signs are on the schedule following those two weeks, the existing signs would be allowed to stay another two weeks. She also mentioned that Story Storks 5K Event is being moved to September. Council President Lange asked the Mayor if he wished to present all Student Council certificates on one Council meeting at the High School as we did in 2012. Mayor Forte stated that he felt this worked well and that the presentations should be held at an October Council meeting instead of November. Council President Lange also mentioned that she would give the Borough Clerk a written addition to the Minutes of April 16th for clarity purposes.

Mayor Forte called for a close to the Caucus session at 7:18 p.m.

Commencement of Business Session began at 7:30 p.m.:

Mayor Forte led the Pledge of Allegiance and asked for a moment of silence.

Mayor Forte called for public comment on Caucus and Agenda items only.

David McGee, 414 3rd Avenue: Mr. McGee stated that he was once again unhappy to be notified that the budget was not available to the public prior to tonight's meeting. Mr. McGee was reminded by Mayor Forte that the budget document was not available because it was not complete. He complained that the public has not had a

chance to review the budget prior to the Introduction of it this evening. Mr. McGee asked "how much of the surplus do you intend to use in this years' budget?" Mayor Forte informed Mr. McGee that the budget would not be discussed during this portion of the meeting because it has not yet been formally introduced. Mr. McGee went on to ask why he was not permitted to ask questions of Bob Meyers regarding the update on the development of Glover Mill. Mayor Forte said that public comment is not permitted during Caucus and that the update was being given directly to Council. Mayor Forte and Solicitor Olizi stated that this administration is doing all it can to move this project forward. Mr. McGee stated that the CCMUA problem with the easement was just discovered. He said that issues such as these should have been discovered three years ago. Mr. McGee then asked "where is the tax revenue from this project." Several members of Council expressed their desire to have the project move forward and explained their understanding of Bob Meyer's explanation of the status. Mr. McGee complained at the amount of money that was paid to former Engineer, Pennoni and Associates. Mr. McGee made a final statement regarding the overall dissatisfaction with how he feels the development will *look* once complete. Solicitor Olizi stated that "although everyone is a bit unhappy about the delay, the project will be finished. We will work through this contract; we will get this deal done."

Mr. McGee questioned that the bill from Pro Computer Service for antivirus protection on all Borough computers. He was advised that the bill had been pulled from the bill list. Mr. McGee then questioned whether the $25,000 for the second extension had been received from the developer. Mayor Forte informed Mr. McGee that that the check has been received from Mr. Meyers.

Motion to close the public comment portion of the meeting was made by DiRenzo and seconded by Councilwoman Griffith.

Amending February 5th Council minutes adding Council going into Closed Session.

Motion to adopt the minutes of February 5th as amended was made by Councilman DiRenzo and seconded by Councilwoman Griffith. All members voted in favor with the exception of Councilman Merryfield who abstained.

Adoption of the minutes from the April 16th meeting. Councilwoman Fitzgerald stated that *Down by the Station Day* is May 11th and not the 19th. Council President said she had an addition to the minutes for clarity which she gave to the Borough Clerk.

Motion to adopt the minutes of April 16th as amended and clarified was made by Council President Lange and seconded by Councilwoman Griffith. All members voted in favor with the exception of Councilman Merryfield abstained.

COUNCIL MEMBER REPORTS:

Councilwoman Fitzgerald reported that *Down by the Station Day* is scheduled for this Saturday, May 11th. She invited Mayor and Council to put in an appearance at some point during the day. She said that the event encourages residents to do their Mother's Day shopping on Station Avenue. A trolley will be available for rides up and down Station Avenue and Prospect Ridge. The train stations will be open. Councilwoman Fitzgerald reported that a new Art Gallery has opened on East Atlantic Avenue called *Frandy Art*. T owner is a young man from Haiti who is in partnership with the Yacovelli's of Haddonfield. She said that they are just setting up the store stating "they have beautiful artwork and jewelry." Lastly, Councilwoman Fitzgerald reported that with the exception of the long vacant Italian Cooking Studio and the Masonic Lodge, all of our stores are occupied.

Councilman DiRenzo reported on Construction, Sub-Code Inspections and Permits for the month of April. A full report is attached to these minutes. As a side note, Councilman DiRenzo thanked Council for passing the Resolution for the 911 Good Samaritan Act as the Governor has now signed the Bill and we are well on our way to getting some training done through the police department. Councilwomen Griffith and Fitzgerald acknowledged that Councilman DiRenzo's sister was instrumental in getting this bill passed; Councilwoman Fitzgerald stating that she was given credit in *Politico.*

Council President Lange reported that the planned work on Devon Avenue fields has been completed and she thanked the Department of Public Works, the Haddon Heights Soccer Club and the Borough for subsidizing the work that had to be done. Council President Lange asked that the public be vigilant with monitoring the fields at Devon Avenue. She said that signs have been posted that the fields are closed through the end of August. Translation of the signs has been done and those signs have been posted as well.

Council President Lange reported that Summer Rec interviews are at the final stage. She said that it was a pleasure to interview so many young men and women of our town. She said "we received so many excellent and qualified applicants, that we are delayed in making our selections." Council President Lange said the final push for the Summer Rec Program will be in the Heights Report. She said she received a phone call from a resident who said how much she loves the town and appreciates all we have to offer. Council President Lange went on to report that Program Coordinator, Amy Lafferty is offering new Programs in the June edition of the Heights Report. She said

wanted to thank the Drug Commission for their $500 donation toward the cost of summer rec staff t-shirts and Mr. David McGee for his generous donations to the Summer Rec Program.

Councilwoman Susan Griffith reported that general routine maintenance was performed for the month of April by the Department of Public Works. Trash cans, grass clippings leaves, cut grass around all borough buildings, ball fields and lots, replaced traffic signs for the police departments around town. They have been filling potholes using 1.1 ton of black top. and responding to sewer calls. Illegal dumping was cleaned up at Bellmawr and Cedar. Storm inlets cleared, fixed a plumbing problem at the concession stand at Barr complex. Foreman Frank Spadea, Jr. found a way to repair the problem without having to dig up pipes saving the Borough thousands of dollars. A full report is attached to these minutes. Repaired vandal damage to fountain and Gazebo at railroad crossing on Station Avenue. Monthly playground inspections were performed and paperwork has been completed for Clean Communities Grant and Storm Water management.

Councilwoman Griffith announced that HH Neighbors' Night Out tickets are now available at Borough Hall and the Library and said it is cheaper to buy a table versus individual tickets. Tickets are $60 a piece and $110 per couple. She said that the Committee is working on their ads and have sponsors in place. Councilwoman Griffith stated that she will be at the Farmer's Market every Sunday selling tickets. An unlimited amount of tables will be available. She said that they were working on their ads, have sponsors in place and are hoping to have the banner up next week.

Councilman Jack Merryfield reported on the Police Department's hiring of the Class II officer, Alexander Cybelski and reported that he has started training. Officer Cybelski is obligated to Ocean City Police Department for the summer; we will not have him from the end of May through end of August. Councilman Merryfield also reported that Seatbelt Pedestrian Safety enforcement grants have been submitted. Councilman Merryfield said there is no update on the Railroad crossing enhancements. He said that the radar signs that were installed at Stanfill Tower and the Devon Avenue complex are still not operational as we are waiting for Public Service to hook them up. Regarding Kings Highway and Hillside, the County is working with our Borough Engineer to improve pedestrian walkways.

Mayor Forte reported that he was happy to cut the ribbon for the Farmer's Market. It is now officially open for the spring/summer. The Market has expanded and grown significantly and encouraged residents to come out on Sunday mornings and check it out.

BOROUGH ENGINEER'S REPORT

Steve Bach gave his report for month of May as he will not be present for the May 21st Council meeting. He stated that many projects are time sensitive and wanted to address them. In regard to Resolution 2013:83, CME is already the Borough's licensed remedial professional and is the special projects engineer. He reported that the Borough has an open case file with the DEP for the Devon Avenue sanitary landfill which designates that the area is contaminated. The LSRP is specifically for the. He said that as long as we have an open case file, the Borough is required to have the special engineer remediate the site. Steve Bach says that he is working with CME to determine exactly what the DEP will require in terms of remediation, if any, and also a time line of what exactly will need to occur to close this file.

A full copy of Mr. Bach's Engineering Report is attached to these minutes.

UNFINISHED BUSINESS:

Public Hearing and Adoption of Ordinance 2013:1393 An Ordinance Amending Chapter 337 of the Code of the Borough of Haddon Heights Entitled Peddling and Soliciting.

Hearing or seeing no comments from the public, motion to close the public hearing was made by Councilwoman Griffith, seconded by Councilwoman Fitzgerald. All present were in favor. Motion to adopt Ordinance 32013:1393 was made by Councilwoman Fitzgerald, seconded by Councilwoman Griffith. Under a roll call vote, all members present voted yes.

NEW BUSINESS:

Introduction of Ordinance 2013:1394. Public hearing and final adoption to be held on May 21, 2013 at 7:30 p.m. in the Municipal Building.

Ordinance 2013:1394 – An Ordinance Amending Chapter 183 of the Code of the Borough of Haddon Heights Entitled Curfew.

Ordinance 2013:1394 was not included in the agenda packet in error, motion to table introduction of the ordinance was made by Councilwoman Griffith, seconded by Council President Lange. All present were in favor. This ordinance will be on the 5/21/13 agenda for introduction.

Resolution 2013:75 – Introduction of 2013 Municipal Budget. Public hearing and final adoption is scheduled for June 5, 2013 at 7:30 p.m. in the Municipal Building.

Motion to introduce Resolution 2013:75 was made by Councilwoman Fitzgerald, seconded by Councilman Merryfield. Under a roll call vote all members present voted yes with the exception of Councilman DiRenzo

Resolution 2013:76 – A Resolution Urging the Governor and the Legislature to Retain Funding in the State Recycling Fund in the FY 2014 Budget.

Motion to adopt Resolution 2013:76 was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members present were in favor.

Resolution 2013:77 – A Resolution Authorizing the Filing of a Recycling Tonnage Grant for 2012.

Motion to adopt Resolution 2013:77 was made by Councilwoman Griffith, seconded by Councilwoman Fitzgerald. All members present were in favor.

Resolution 2013:78 – A Resolution Approving a One Day Alcohol Consumption License for the Neighbors' Night Out Event on June 1, 2013.

Motion to adopt Resolution 2013:78 was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members present were in favor.

Resolution 2013:79 – A Resolution Authorizing Approval of Bills & Claims for the First Half of May, 2013.

Motion to adopt Resolution 2013:79 was made by Councilwoman Fitzgerald, seconded by Councilwoman Griffith. Under a roll call vote all members present voted yes.

Resolution 2013:80 – Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

Motion to adopt Resolution 2013:80 was made by Council President Lange, seconded by Councilman Merryfield. All members present were in favor.

Resolution 2013:81 – A Resolution Providing for a Meeting Not Open to the Public in Accordance With the Provisions of the New Jersey Open Public Meetings Act, NJSA 10:4-12.

Motion to adopt Resolution 2013:81 was made by Councilwoman Griffith, seconded by Councilman Merryfield. All members present were in favor.

Resolution 2013:82 – Resolution of the Borough of Haddon Heights Declaring its intention to Reimburse Itself From the Proceeds of One or More Tax-Exempt Bond or Note Obligations for Certain Expenditures to Be Made In Connection With the Scheduled Pedestrian and Bicycle Facilities and Street Lighting Project.

Motion to adopt Resolution 2013:82 was made by Council President Lange, seconded by Councilwoman Griffith. Under a roll call vote all members present voted yes.

Resolution 2013:83 – Resolution Appointing CME Engineers to Serve As Licensed Site Remediation Professional.

Motion to adopt Resolution 2013:83 was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

Resolution 2013:84 – Transfer of Appropriations

Motion to adopt Resolution 2013:84 was made by Councilman Merryfield, seconded by Councilwoman Griffith. Under a roll call vote all members present voted yes with the exception of Councilman DiRenzo who voted no.

Motion to open the meeting to the public was made by Councilman Merryfield and seconded by Council President Lange. All members voted in favor.

John Newcomb, 1936 Narberth Avenue – Mr. Newcomb asked what the status was of the property located at 1939 Narberth. Councilman DiRenzo responded that Borough officials would be visiting the site again tomorrow and reported that letters were sent to the bank and the property management company for the property on April 9th. Councilman DiRenzo stated that he was aware that the work that has been done thus far in the clean up of the property is not to Mr. Newcomb's satisfaction. Mr. Newcomb questioned the structural safety of the property. He said that someone was there over the weekend and took a lot of things down but did not remove the materials.

Joe Randazzo, son of the owner of the property of 1939 Narberth Avenue. He apologized to Council and neighbors of Narberth Avenue for the condition of the property and then went on to explain how the property got to this point. An attorney is handling a shortsale of the property and they now have a buyer. Not sure what buyer's intentions are.

He said he received an e-mail from John Sczcerbinski to resolve some of the hazardous conditions. Mr. Randazzo said he took care of everything that he could that was a hazard on the property over the weekend. He indicated that he will do what he can without having to put money into the property. He stated that his family was under the impression that the bank owned the house. He said that the garage had been torn down and that a large tree had been removed. Mayor Forte asked what the Borough's tax records indicate as the owner of the property. Councilman DiRenzo responded that the bank is listed as the owner but upon contacting the bank, they said that they were not the owners. Mayor Forte asked Mr. Randazzo to provide his attorney's information to the Clerk. Mr. Randazzo stated that John Sczcerbinski has his contact information.

Dave McGee, 414 Third Avenue. Mr. McGee stated that our bond rating has gone down. Mayor Forte said that the reason for the bond rating going down is not related to. Mr. McGee went over figures and had some discussion with CFO Jeff Kasko. How does this affect our bond rating? How much Debt do we have? Our debt is about 7 or 8 million. How quickly will we pay off this, said Mr. McGee? Mr. Kasko stated that he has the schedule and said that he would be happy to provide it to Mr. McGee. Mr. Kasko stated that "generally, a bond is paid back over approximately ten years. Our bond rating is AAII, which is a good rating, it is not a AAIII because average home valuation is not high enough, stated Mr. Kasko." Mr. McGee stated that 27 new homes will make a minimal impact. Councilman DiRenzo pointed out that 54% of the blended tax rate is from the schools, and another 25 % is from the County, we (Municipality) are about 16% of the tax rate. Conversation ensued over the fact that taxes were reduced three years in a row and how this was something that was likely a mistake in that we are now facing a tax increase. Mayor Forte expressed that we have looked at every way we can reduce the tax burden to our residents.

Mr. McGee then questioned the cost of chemicals on the bill list. Mayor Forte said that we will have one less pump station thereby, reducing this cost in the future. Engineer Steve Bach explained the use of the chemicals for the pump stations.

Karyn Errington, 1645 Sycamore Street. She mentioned "At the last meeting you had a moment of silence for the victims of the Boston bombings." She said that many of the victims are from small towns. She mentioned several recent tragedies. She commented on the fact that we no longer have our own Ambulance Company and worried that we may be looking to combine services for the Fire Department. The Mayor stated "you can bank on the fact that we will never lose our fire department as long as I am Mayor.

Motion to close the public comment portion of the meeting was made by Councilwoman Griffith, seconded by Council President Lange. All members present were in favor.

Mayor Forte stated that Council was going into Closed Session and may possibly return.

CLOSED SESSION, 8:40 p.m.:

Present: Mayor Forte, Solicitor Olizi, Council President Lange, Councilwomen Griffith and Fitzgerald, Councilmen DiRenzo and Merryfield and Borough Engineer Steve Bach and Craig Reilly of Bach and Associates were also present. Interim Borough Clerk Joan Moreland and Deputy Borough Clerk, Kelly Santosusso attended as well.

Mr. Bach Discussion was had on the CCMUA easement on the Glover Mill site. An Agreement will be provided to the Solicitor Olizi to present for approval by the governing body. No formal action will be taken at this time.

Council reviewed the IAFF Contract, International Association of Firefighters. The contract was acceptable to all governing body members and it was agreed upon that Council members present would return back downstairs to the Auditorium to vote on Resolution 2013:86, a Resolution Ratifying Camden County Uniformed Fire Fighters Association of International Fire Fighters Local #3249, A.F.L. C.I.O. C.L.C. Contract for the Period of January 1, 2013 through December 31, 2015.

Motion to close the closed session was made by Councilwoman Griffith and seconded by Council President Lange. All members present voted in favor.

Motion to open the meeting was made by Councilwoman Lange, seconded by Councilman Merryfield. All members present voted in favor.

Motion to approve Resolution 2013:86 was made by Councilwoman Rose Fitzgerald and seconded by Councilman Merryfield. Under a roll call vote, all members present voted in favor.

Motion to adjourn the meeting was made by Councilwoman Fitzgerald and seconded by Councilman Merryfield at 9:00 p.m. All members present voted in favor.

Respectfully submitted,

Kelly Santosusso
Deputy Borough Clerk

Kasko
Mayor
Morrone

STATEMENT

Richard DiRenzo

Haddon Heights Council Person

2013 BUDGET INTRODUCTION

Being a member of the Finance Committee and having just received a copy of the proposed budget.

I again must state that we have an obligation to our residents to ensure that the decision we make regarding the use of public dollars is the correct course of action to ensure we provide the essential services required.

It concerns me that our residents are being faced with a large tax increase from our school board, as well as the uncertainty of what the county freeholders tax increase will be, not to mention state and federal taxes.

This budget that is before me needs more work and we must find a way to decrease any further tax burden on our residents, their take home checks are growing smaller and smaller especially for our seniors.

I call on our Council President and Mayor to enact the following:

1. A freeze on any non-essential spending until the budget is passed.
2. Any expenditure over $ 1,000.00 must be approved by council prior to any work being performed, unless an emergent situation.
3. A freeze on any further Bonding until it is determined that they can be issued without increasing our current debt ratio. I would prefer that we pay off some bonds before issuing any more.

As a result I will vote NO concerning the introduction of this budget.

HH Construction Monthly Report

April 1 - April 30 2013	April 2012	April 2013	Total 2013	Total 2012
Updates	2	5	22	9
New Permits	20	44	135	145
New Buildings (includes detached garages)	0	0	0	0
Additions	1	0	8	6
Alterations	22	46	147	149
Value of Construction	88,828	315,559	929,755	1,012,957
Permit Fees	4,098	12,171	34,741	37,468
Demolitions	0	2	5	0

HH Construction Monthly Report

April 1 - April 30 2013	April 2012	April 2013	Total 2013	Total 2012
Updates	2	5	22	9
New Permits	20	44	135	145
New Buildings (includes detached garages)	0	0	0	0
Additions	1	0	8	6
Alterations	22	46	147	149
Value of Construction	88,828	315,559	929,755	1,012,957
Permit Fees	4,098	12,171	34,741	37,468
Demolitions	0	2	5	0

2013 Inspections by Subcode

	JANUARY	FEBRUARY	MARCH	APRIL
	UCC	UCC	UCC	UCC
BUILDING	56	37	45	29
ELECTRICAL	62	42	22	28
FIRE	9	4	5	6
PLUMBING	19	11	19	14
TOTAL	146	94	91	77

2013 Permit Fees Generated

	JANUARY		FEBRUARY		MARCH		APRIL	
Building	1,485		5,903		2,024		6,062	
Plumbing	885		1,965		1,185		2,340	
Electrical	1,505		2,841		1,500		2,225	
Fire	150		870		675		870	
Dumpsters		100		50		100		150
Fencing		0		50		100		100
Tents		0		200		200		0
Zoning		175		100		300		400
Muni Sign		0		0		0		0
Concrete		50		50		225		500
TOTAL	4,025	325	11,579	400	5,384	925	11,497	1,150

* DCA Fees not entered because money in and money out is identical

Certificates	175	0	175

5/7/13 Council

Kathy Lange

Caucus:

- Procedure concerning agenda items placed by an individual
- WHP Signs- can orgs have a second non consecutive placement if space available. $100 charge
- Memorial Day Parade- defer to Rose
- Open Space Resolution- why important
- Story Storks 5 K proposed changes
- Advance Planning for Fall- ??? Student Council
- Minutes Addition for clarity : Page 3
  Council president Kathy Lange stated that she asked for the budget process to be opened two meetings ago- add: *at 3/19/13 Caucus and no Council member responded* .

Business:

- The planned work that was mentioned last meeting at Devon Field has been accomplished: topsoil (TY DPW and HHSC), irrigation, signs. Vigilance and cooperation needed
- Translation of signs has just been finished and signs Up/going up thanks PD
- Summer Rec Counselor interviews at final stage/ notifications going out. I have written theParents Summer Rec information letter and Ms Compton has typed and duplicated for me. Final article in Hts Report and flyers going out.
- Final arrangements being made by Coordinator, Amy Lafferty for the Programs being offered for the summer for the June Heights Report
- Thank you Drug Commission for $500 donation towards Summer Rec youth and staff tee shirt cost

ENGINEER'S STATUS REPORT
Borough of Haddon Heights
May 7, 2013

General Engineering (HH2013-0)

Pedestrian and Traffic Safety Enhancements

- *Atlantic Avenue School*

  Our office has prepared a plan set for the proposed "Atlantic Ave (CR 727) & Green Street Pedestrian Safety Improvements" and have forwarded them to the County Engineer's office for the County's implementation.

  Our office is coordinating with the County and the NJDOT to facilitate these improvements under the SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting project. Please see the SAFETEA-LU item below for more information.

- *Kings Highway at Hillside* (No Change Since Last Report)

  Our office has prepared a base plan and funding application for proposed improvements to the King's Highway pedestrian crossing. A joint application with the Borough of Audubon for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk. The completed applications were hand-delivered on April 5, 2013. A copy of the submitted application is on file with the Borough Clerk.

- *Kings Highway at Atlantic Avenue Bridge* (No Change Since Last Report)

  Base plans for new shadow line and cross hatch stripping are currently being prepared and will be coordinated with Chief Kinker and Captain Valvardi. Our office will coordinate with the Camden County Department of Public Works regarding the Borough's request for the County to install the new stripping.

Station Avenue Rail Crossing (No Change Since Last Report)

- Our office is providing technical support to Captain Valvardi in regards to the Police Department's request to the New Jersey Department of Transportation for improvements to the Station Avenue railroad crossing.

- A NJDOT Diagnostic Team Meeting was held at 10:30 AM on May 17, 2012 at the crossing.

304 White Horse Pike, Haddon Heights, NJ 08035
(856) 546-8611 • Fax (856) 546-8612

Storm Water Runoff – 120 & 126 White Horse Pike (No Change Since Last Report)

- We have received a schematic design from Mr. Chelotti on July 16, 2012 and have issued general review comments. To date our office has not received any new documentation from Mr. Chelotti or Mr. Riggs.

New Jersey American Water (NJAW)– Main Replacement along the White Horse Pike

- Our office is in receipt of Camden County Soil Conservation District approval for NJAW's proposed installation of 8 inch water main and associated water services and hydrants from Clements Bridge Road to Kings Highway.

- Our office has not received confirmation as to NJAW's proposed schedule for these improvements.

SAFETEA-LU – Pedestrian & Bicycle Facilities & Street Lighting

- Bids were received on January 10, 2013. Five (5) bids for the above-referenced project were received. The apparent lowest responsible bidder was Lexa Concrete, 11 Commerce Way, Hammonton, New Jersey.

- Lexa Concrete's Base Bid was in the amount of $96,972.^{07} and their Base Bid plus Add Alternate Bids A, B, and C was in the amount of $127,402.^{82}. We have reviewed all of the bid documentation and find it to be in order.

- The Borough awarded the Base Bid plus Add Alternate Bids A, B, and C in the amount of $127,402.^{82} to Lexa Concrete on February 5, 2013.

- On February 14, 2013, our office forwarded the following to the NJDOT as required under the NJDOT's October 15, 2012 project Letter of Authorization.

  - Certified copies of the bid summary
  - Resolution of award 2013:47
  - Copies of the advertisements
  - Completed copies of Federal attachments
  - Written verification that the contractor and/or subcontractors are not on the debarred list
  - Bid Analysis
  - Checklist for the award of a Federal aid construction contract

- Our office has received confirmation that the above documentation is acceptable.

304 White Horse Pike, Haddon Heights, NJ 08035
(856) 546-8611 • Fax (856) 546-8612

- A pre-construction meeting was held on Wednesday March 20, 2013 at 11 AM at the Borough Hall with representatives from NJDOT Local Aid, Haddon Heights Police Department, Haddon Heights Public Works, Lexa Concrete, LLC, and Bach Associates. Pre-construction meeting minutes have been prepared by Bach Associates and forwarded to all meeting attendees in addition to the Borough Clerk.

- Lexa Concrete, LLC has begun the material submittal process.

- A pre-construction meeting was held on Wednesday May 1, 2013 at 10:30 AM at the project site with representatives from Haddon Heights Public Works, PSE&G, Lexa Concrete, LLC, and Bach Associates. The meeting resulted in construction schedule coordination between PSE&G and Lexa Concrete, including an anticipated Notice to Proceed one week following PSE&G's conduit crossing plan submission to Bach Associates.

- Our office is coordinating with the NJDOT and the County to facilitate the installation of the improvements associated with the Atlantic Avenue School Pedestrian and Traffic Safety Enhancements under the current contract. The project contract documents call for approximately $21,000 of sidewalk and roadway improvements at the intersection of Atlantic Ave (CR 727) & Green Street. These improvements are not as comprehensive as the improvements called for under the plan set development by our office. The more comprehensive improvements are estimated at $41,000.

- It is proposed that the $21,000 of intersection improvements under the project contract documents be reallocated to the Atlantic Avenue School Pedestrian and Traffic Safety Enhancements. It is our understanding that Councilman Berryhill has been coordinating with the County to provide the remaining $20,000 required to construct the comprehensive improvements under a shared services agreement.

- Subject to NJDOT and the County's approval of this $21,000 funding reallocation and shared service agreement, the intersection improvements can be completed during the schools summer recess (after June 19th).

- The project construction documents call for the installation of nine (9) decorative benches and six (6) bike racks to be field located during construction. Our office intends to coordinate with the Streetscape Committee as to the desired locations of the benches and bike racks.

FY 2012 NJDOT Municipal Aid

start 30 days ✓

- This project consists of full depth reconstruction of High Street (from 1st Ave to 2nd Ave), full depth reconstruction of Garden Street (from 9th Ave to 10th Ave), and mill and overlay of Green Street (from 7th Ave to 8th Ave).

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- We have tabulated the five (5) bids received on March 12, 2013 with reference to the above-referenced project. The low bidder was Bogey's Trucking & Paving, Inc., 1779 Delsea Drive, Deptford, New Jersey, in the amount of $153,925.70, representing items 1 through 21 of the Base Bid and items 101 through 110 of Add Alternate Bid #1.

- As you may recall, the Borough received $190,000 from the FY2012 NJDOT Trust Fund with $165,250 of this funding to be used towards construction costs, therefore the Base Bid and Add Alternate Bid #1 has been awarded to Bogey's Trucking & Paving, Inc following Solicitor review and certification of funds by the CFO.

- Resolution 2013:69 awarding contract to Bogey's Trucking & Paving, Inc. in the amount of $153,925.70 representing items 1 through 21 of the Base Bid and items 101 through 110 of Add Alternate Bid #1 was passed on April 16, 2013. The Contract Documents are in the process of being endorsed by Bogey's Trucking & Paving, Inc.

FY 2013 NJDOT Municipal Aid

Did not receive an award for 2013

- Our office has submitted Fiscal Year 2013 NJDOT Municipal Aid applications for improvements to Lippincott Ave from Kings Highway to Station Avenue as Priority No. 1 and 11th Avenue from Glover Avenue to Green Street as Priority No. 2.

- The NJDOT has published the Fiscal Year 2013 NJDOT Municipal Aid awards. The above referenced applications were not funded by NJDOT. It is recommended that the Borough submit for a NJDOT Local Aid Infrastructure Funding (Discretionary Aid) grant for the improvements to Lippincott Ave from Kings Highway to Station Avenue. Upon authorization from the Borough, our office will prepare the application and have ready for action at the Borough's May 21st meeting.

CDBG (Yr 33 & Yr 34) – Architectural Barrier Removal & Access (Various Intersections)

- This project consists the installation of ADA curb ramps in accordance with the Borough's Year 33 Agreement as well as the Borough's Year 34 Agreement with the Camden County CDBG Program.

- We have tabulated the eight (8) bids received on March 12, 2013 for the above-referenced project and found the low bidder to be Curbcon Inc., 514 N. Main Street, Barnegat, New Jersey. Curbcon Inc.'s Base Bid was in the amount of $43,920 representing items 1 through 9 of their Base Bid.

- As you may recall, the Borough has $55,574 of Year 33 and Year 34 CDBG funding allocated to this project. Therefore the Base Bid in the amount of $43,920 has been awarded to Curbcon Inc. following Solicitor review and certification of funds by the CFO.

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- Resolution 2013:70 awarding contract to Curbcon, Inc. in the amount of $43,920 representing items 1 through 9 of their Base Bid was passed April 16, 2013. The Contract Documents are in the process of being endorsed by Curbcon, Inc.

Camden County Open Space (2012) (No Change Since Last Report)

- The Camden County Open Space Committee has funded $25,000 of asphalt walkway improvements along Devon Avenue adjacent to the fence line of the existing recreational fields. Our office is currently preparing the required site and grading plans for these improvements. When completed, the plans will be coordinated with the Borough of Bellmawr for grading and paving of the walkway as a potential shared service opportunity.

Camden County Open Space (2013) (No Change Since Last Report)

- In accordance with the Camden County Open Space Preservation Trust Fund Advisory Committee's February 7, 2012 Correspondence to the Borough, municipalities with population under under 15,000 are limited to two (2) applications per funding cycle.

- Our office prepared a joint application with the Borough of Audubon for the pedestrian safety improvements at the King's Highway pedestrian crossing for Haddon Lake Park to include rapid flash beacons with push-button facilities, crosswalk striping, ADA compliant handicapped ramps, and sidewalk.

- The completed applications were hand-delivered on April 5, 2013. A copy of the submitted application is on file with the Borough Clerk.

Inflow and Infiltration Program

- To facilitate the direct interconnection with the CCMUA for the elimination of the Kings Highway Pump station, the Borough must enter into an agreement with the CCMUA which calls for the Borough to develop a meaningful inflow and infiltration reduction program.

- It is noted that the Borough has initiated development of an Inflow and Infiltration reduction program. The program development has been based on the "Infiltration / Inflow Analysis for Service Area 26 Haddon Heights Borough" previously prepared by the CCMUA as well as the evaluation previously prepared by this office for the Borough's Lake Street Sewerage Pumping Station.

- Our office has initiated flow monitoring at critical locations to quantify inflow and infiltration levels.

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✓ **Kings Highway Pump Station**

Fall project

- Our office has completed the as-built survey and is currently completing permit, bid, and construction documents for the elimination of the existing Kings Highway Pump Station.

- The project will be publically bid this Winter for early Spring construction.

- Our office met with representatives of the CCMUA on April 12, 2013 to coordinate the construction requirements for the proposed interconnection. Our office is currently working to complete the permit, bid, and construction documents in accordance with the CCMUA's directives.

- A two-week flow monitoring study was initiated on Friday, May 3, 2013 in compliance with the CCMUA's directive to demonstrate actual inflow and infiltration entering the pump station.

Hazard Mitigation Grant Program (FEMA) (No Change Since Last Report)

- In coordination with Ms Judy Reiss, Emergency Management Coordinator and Mr. Tom Cella, Superintendant of Public works; our office prepared and submitted a funding letter of intent with associated application materials to the New Jersey Office of Emergency Management.

- The submitted funding request addressed the following projects:

  Backup Power Generator for the Municipal Bldg which houses Police and Emergency Operations Center *(Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*

  Elevate Lake Street Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*.

  Decommission Kings Highway Sewage Pumping Station (*Camden County, New Jersey – Multi-Jurisdictional Hazard Mitigation Plan, p. 9-43)*.

  Station Avenue (C.R.656) & East Atlantic Avenue drainage infrastructure improvement – Borough Parking Lot / PNC Parking Lot Collection System

- To date, the Borough has not received any correspondence from the New Jersey Office of Emergency Management in regards to the submitted application.

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HYAA – Barr Recreational Complex Improvements

- Our office has completed an existing condition survey for the Boys Major and Minor fields which will serve as a base for the proposed grading, lighting, and irrigation improvements.

- Our office has been coordinating with several lighting manufactures to review cost and performance criteria for the Boy's Major Field lighting improvements.

- Based on coordination with the HHYA, our office has completed the field survey of the Boy's Major and Minor fields and is in the process of preparing plans, bid documents, and specifications for the proposed grading, lighting, and irrigation improvements.

Glover Mill Village (No Change Since Last Report)

- As previously reported, the Borough is in receipt of a March 30, 2012 correspondence from the NJDEP Historic Preservation Office (SHPO) concerning their review of the recently released A.D. Marble & Company Phase II Archaeological Report for the Glover Mill Fulling Mill Site / Proposed Glover Mill Subdivision, Block 62, Lots 2, 4, and 6. The referenced March 30, 2012 correspondence concludes that items No. 3 through 13 of their December 20 2011 correspondence have now been addressed.

- The items that remain outstanding are:

  1. The park associated with the Glover Mill site (adjacent to the Glover Fulling Mill foundation site and extending to Sylvan Drive) must be designed in accordance with SHPO requirements.

  2. Development of a construction avoidance and protection plan for the Glover Fulling Mill foundation site in accordance with SHPO requirements.

- Our office is currently coordinating with SHPO and the contract developer of the Glover Mill Village project, Bob Meyers Communities, Inc. to determine if the two items delineated above can be accommodated by the current agreement between the Borough and Bob Meyers Communities, Inc.

- The contract developer, Bob Meyers Communities, Inc. has received Preliminary Subdivision and Historic District Commission approval at June 28, 2012 special meeting of the Borough Planning Board. It is noted that this approval contained the conditions that Bob Meyers Communities, Inc. would be designing and constructing the above referenced park area and implementing the construction avoidance and protection plan in accordance with SHPO requirements.

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5/7/13

April 2013 Public Works Summary Report

- ✓ All core work for the month of April has been completed.
- ✓ Answered and responded to all phone calls & e-mails.
- ✓ Trash cans along Station Ave. and at ball parks have been emptied twice a week.
- ✓ Weekly and monthly Police car maintenance was performed.
- ✓ Brush collection for April totaled 259 cu yards of brush.
- ✓ Picked up 20 yds.of grass clippings.
- ✓ Picked up 60 yds. of leaves (spring leaf collection)
- ✓ Cut grass at all Borough buildings, ball fields and lots.
- ✓ Filled pot holes around town using 1.1 ton of blacktop.
- ✓ We added and replaced traffic signs for the Police Dept. around town.
- ✓ Cleared storm inlets around town.
- ✓ 12 sewer calls (4) ours (8) not ours. We flushed 3,435 ft. of sewer pipe to clear blockages.
- ✓ We cleaned and treated 1,975 ft. of sewer mains as part of our regular maintenance schedule
- ✓ All pump stations were checked & serviced this month.
- ✓ We were able to fix a plumbing problem at the concession stand at Barr field. Our Forman Frank Spadea Jr. found a way to fix the problem without having to dig up pipes; saving thousands of dollars and keeping the concession stand from being closed.
- ✓ We did monthly playground inspection at Hoffs Park

- ✓ Cleaned up, mulched, and planted some flowers around Borough buildings.
- ✓ Cleaned up debris from illegal dumping on Borough property at Bellmawr and Cedar Ave.
- ✓ Repaired damage caused by vandals on;
  Fountain at Rail Road Crossing
  Gazebo at Rail Road Crossing
  Fence at Devon Ave. soccer field
  Fence around basketball court at Devon Ave.
- ✓ Filled paperwork for Clean Communities Grant.
- ✓ Filled Storm Water Management Report to State.

PMA® Management Corp.

Garden State Municipal Joint Insurance Fund

Playground Monthly Safety Check List

Park 8th Avenue + High Street Inspection Date 05/01/2013

Name of Inspector John Ellis Title Driver / Operator

Facility / Playground Equipment Play Gym, Balance Beam, Swings, Monkey Bars, Pullup Bars, Benches, + Tables

YES	NO	N/A	Condition
✓			Visible cracks, bending, warping, rusting or breakage of any component
	✓		Deformation of open hooks, shackles, rings or links
	✓		Worn swing hangers and chains
	✓		Missing, damaged or loose swing seats; heavy seats with sharp edges or corners
	✓		Broken supports / anchors
	✓		Footings exposed, cracked, loose in ground
	✓		Accessible sharp edges or points
	✓		Exposed ends of tubing that should be covered by plugs or caps
	✓		Protruding bolt ends that do not have smooth finished caps and covers
	✓		Loose bolts, nuts, corrosion, etc.
	✓		Splintered, cracked or otherwise deteriorated wood
	✓		Lack of lubrication on moving parts
	✓		Worn bearings
	✓		Broken or missing rails, steps, rungs or seats
	✓		Surfacing material worn or scattered (in landing pits, etc.)
	✓		Hard surfaces, especially under swings, slides, etc.
✓			Chipped or peeling paint
✓			Vandalism (broken glass, trash, graffitti, etc.)
	✓		Tripping hazards such as roots, rocks, etc.
	✓		Poor drainage areas
	✓		Fencing damaged, exposed sharp edges, end caps missing
	✓		Electrical hazards, exposed, low hanging wires
	✓		Low hanging, dead tree limbs
	✓		Bleachers with damaged boards, bent or damaged supports, missing protective railings (over 48" in height)
	✓		Surfaces for basketball or tennis courts cracked or uneven

NOTE: ALL "YES" ANSWERS REQUIRE EXPLANATION ON THE BACK OF THIS FORM

Picnic tables + seats are Bent; Protective coating is cracking, peeling, + Splintering; + some of the playground equipment needs to be painted

SEWER REPORT

TODAYS DATE: MAY 2, 2013

SEWER REPORT FOR THE MONTH OF: APRIL 2013

SEWER BLOCKAGES REPORTED: 12 BLOCKAGES

SEWER BLOCKAGES BEING OURS: 4 BEING OURS

FOOTAGE OF LINES FLUSHED: 3,435 FEET

PUMP STATION ALARM CALLS: 3 CALLS

SEWER STORM PROBLEMS: NONE

:

PREVENTIVE MAINTENANCE LINES FLUSHED: 6 LINES

FOOTAGE OF MAITENANCE LINES FLUSHED: 1,975 FEET

NUMBER OF CHEMICAL LINES MAINTAINED: 2 LINES

AMOUNT OF CHEMICALS USED: SODIUM HYDROXIDE, : 5 LBS.

: LIME : 15 LBS.

: CHERRY MAT : 5 GALS.

:

OUTSIDE CONTRACTERS USED: ROSEY'S TO CAMERA SEWER MAINS

: SCMIDTS FOR SEWER LATERAL FOR WEST ATLANTIC AVE. CONCESSION STAND.

:

OTHER: BACKFLUSH BOTH PUMPS @ LAKE ST. PUMP STATION

CLEANED WETWELL @ CEDAR AVE PUMPING STATION

CHECKED & BLED FILTERS @ ALL PUMP STATIONS

** HADDON HEIGHTS DEPARTMENT OF PUBLIC WORKS WEEKLY DUTIES **

DAY	WORK PERFORMED	AMOUNT	ATTENDANCE
MONDAY DRY DAY 4 // 1 // 13	TRASH - STATION, B.H.P., KINGS HWY., FIELDS, BUILDINGS Leaf - Eastside of town + grass pick-up Shop - maint. lawn equipment	20 yds of Leaves	NO TEMPS. Brian - Personal FRANK - VACATION
TUESDAY DRY DAY 4 // 2 // 13	Leaf - Westside of town w/ grass pick-up Pot hole crew around town Shop - work on vehicles	1.11 tons Asphalt	NO TEMPS FRANK - VACATION
WEDNESDAY DRY DAY 4 // 3 // 13	Classes in AM Shop work on vehicles Clean-up around Fields & Atlantic Ave		NO TEMPS FRANK - VACATION
THURSDAY DRY DAY 4 // 4 // 13	BRUSH - EAST SIDE OF TOWN Shop - Police vehicles - remove salt spreaders	25 yds of Brush	NO TEMPS Tom - Bereavement FRANK - VACATION
FRIDAY DRY DAY 4 // 5 // 13	TRASH - STATION, B.H.P., KINGS HWY., FIELDS, BUILDINGS BRUSH - EAST SIDE OF TOWN Leaves - around town Shop - work on vehicles	25 yds of Brush	NO TEMPS James - Th-Com Tom - Bereavement FRANK - VACATION
SATURDAY 4 // 6 // 13			
SUNDAY 4 // 7 // 13			

** WEEKLY DUTIES FOR WEEK OF : 4 // 7 // 2013 **

** HADDON HEIGHTS DEPARTMENT OF PUBLIC WORKS WEEKLY DUTIES **

DAY	WORK PERFORMED	AMOUNT	ATTENDANCE
MONDAY DRY DAY 4 // 8 // 13	TRASH - STATION, BHP, KINGS HWY, FIELDS, BUILDINGS GRASS PICK UP THROUGH TOWN SEWER MAINTENANCE SHOP - WORK ON VEHICLES		NO TEMPS JOE - SICK DAY JAMES - VACATION
TUESDAY DRY HOT DAY 4 // 9 // 13	LEAFER OUT THROUGH TOWN ROSEY'S IN TO CAMERA LINES SHOP - WORK ON VEHICLES FIX BASKETBALL FENCE @ DEVON AVE. FIX POSTS @ GAZEBO	20 cu. yds. LEAVES	NO TEMPS JOHN - VACATION JAMES - VACATION
WEDNESDAY DRY DAY 4 // 10 // 13	LEAFER OUT THROUGH TOWN SHOP - WORK ON VEHICLES PUT BANNERS UP @ BOROUGH HALL, BANK, + POST OFFICE PICK UP TRASH BAGS + SUPPLIES CUT GRASS IN TOWN	20 cu. yds. LEAVES	NO TEMPS JAMES - VACATION
THURSDAY DRY DAY 4 // 11 // 13	BRUSH - WEST SIDE OF TOWN SHOP - WORK ON VEHICLES FIX + PUT UP SIGNS IN TOWN PICK UP MULCH FOR SATURDAY	22 cu. yds. BRUSH	NO TEMPS. JAMES - VACATION
FRIDAY WET DAY 4 // 12 // 13	TRASH - STATION, B.H.P., KINGS HWY, FIELDS, BUILDINGS BRUSH - WEST SIDE OF TOWN SHOP - WORK ON EQUIPMENT + VEHICLES SEWER CALL @ 3 THORNHOLDEN AVE. POUR CHEMICALS @ SOF BUILDINGS BATHROOMS	40 cu. yds. BRUSH	RAMON, GERMAN } TEMPS JAMES - VACATION
SATURDAY 4 // 13 // 13			
SUNDAY 4 // 14 // 13			

** WEEKLY DUTIES FOR WEEK OF : 4 // 14 // 2013 **

** HADDON HEIGHTS DEPARTMENT OF PUBLIC WORKS WEEKLY DUTIES **

DAY	WORK PERFORMED	AMOUNT	ATTENDANCE
MONDAY RAIN DAY 4 //15 //13	TRASH - STATION, BHP, KINGS HWY, FIELDS, BUILDINGS SHOP - WORK ON VEHICLES PICK UP METAL THROUGH TOWN CLEAN INLETS THROUGH TOWN PICK UP GRASS THROUGH TOWN START CUTTING GRASS THROUGH TOWN SEWER MAINTENANCE		JESUS, GERMAN } TEMPS DENNIS - VACATION
TUESDAY DRY DAY 4 // 16 //13	SHOP - WORK ON VEHICLES CUT GRASS THROUGH TOWN SEWER MAINTENANCE FIXED DRAWERS ON SEWER TRUCK		NO TEMPS DENNIS - VACATION
WEDNESDAY DRY DAY 4 //17 //13	SHOP - WORK ON VEHICLES CUT GRASS THROUGH TOWN SEWER MAINTENANCE		NO TEMPS DENNIS - VACATION
THURSDAY DRY DAY 4 //18 //13	SHOP - POLICE CHECKS BRUSH - EAST SIDE OF TOWN MISCELLANEOUS JOBS		JESUS, GERMAN } TEMPS
FRIDAY DRY DAY 4 //19 //13	TRASH - STATION, BHP, KINGS HWY, FIELDS, BUILDING BRUSH - EAST SIDE OF TOWN CLEAN + MULCH STATION AVE. TRACKS CLEAN + MULCH BOROUGH HALL	30 cu. yds BRUSH 7 yds MULCH 5 yds. TOP SOIL	JESUS, GERMAN } TEMPS DENNIS - SICK BARRY - VACATION
SATURDAY 4 //20 //13			
SUNDAY 4 //21 //13			

** WEEKLY DUTIES FOR WEEK OF : 4 // 21 // 2013 **

** HADDON HEIGHTS DEPARTMENT OF PUBLIC WORKS WEEKLY DUTIES **

DAY	WORK PERFORMED	AMOUNT	ATTENDANCE
MONDAY DRY DAY 4 //22// 13	TRASH- STATION, BHP, KINGS HWY, FIELDS, BUILDINGS GRASS PICK-UP THROUGH TOWN METAL PICK-UP THROUGH TOWN GENERATOR TEST FOR THE MONTH EMPTY TRUCKS TO WINDZINGER CUT GRASS THROUGH TOWN	47 cu. yds. BRUSH	JESUS, GERMAN } TEMPS BARRY - SICK DAY JOE - TOOK 1 HR. COMP
TUESDAY DRY DAY 4 //23 //13	GRASS CUTTING THROUGH TOWN PLANT FLOWERS PICK UP SOIL FOR DEVON AVE. SHOP- WORK ON VEHICLES	20 cu. yds. GRASS 15 yds TOP SOIL 5 yds MULCH	JESUS, GERMAN } TEMPS
WEDNESDAY DRY DAY 4 //24// 13	GRASS CUTTING THROUGH TOWN SET UP CORNERS OF PLANT AREAS ON STATION AVE. SHOP- WORK ON VEHICLES MULCH AREAS @ CC, CABIN, & SOF BUILDING		JESUS, EPHRAIN } TEMPS
THURSDAY DRY DAY 4 //25// 13	PUT KEEP OFF FIELD SIGNS @ DEVON AVE. FINISH MULCH AREAS AROUND BUILDINGS SHOP- WORK ON VEHICLES BRUSH- WEST SIDE OF TOWN	2 yds. MULCH	JESUS, EPHRAIN } TEMPS JAMES - SICK
FRIDAY DRY DAY 4 //26// 13	BRUSH - WEST SIDE OF TOWN SHOP- WORK ON VEHICLES CLEAR LOT @ CEDAR + BELLMAWR PUT FOUNTAIN TOGETHER @ RR STATION	50 cu. yds. BRUSH	JESUS, EPHRAIN, TONY, LAMONT } TEMPS
SATURDAY 4 //27 // 13			
SUNDAY 4 //28// 13			

** WEEKLY DUTIES FOR WEEK OF : 4 // 28 // 2013 **

** HADDON HEIGHTS DEPARTMENT OF PUBLIC WORKS WEEKLY DUTIES **

DAY	WORK PERFORMED	AMOUNT	ATTENDANCE
MONDAY RAINY WET DAY 4 //29// 13	TRASH - STATION, BHP, KINGS HWY, FIELDS, BUILDINGS GRASS PICK UP THROUGH TOWN METAL PICK UP THROUGH TOWN STORM WATER REPORT	20 cu. yds. BRUSH 5 cu. yds. GRASS	EPHRAIN, JESUS, JAMIL, GUAVIOWEX } TEMPS. DENNIS - VACATION
TUESDAY WET DAY 4 //30 //13	SHOP - WORK ON VEHICLES CLEAN LAKE ST. PUMP STATION LOT CLEAN INLETS IN TOWN SET UP FOUNTAIN @ STATION AVE. PUT UP BANNERS ON STATION AVE.	3 cu. yds. GRASS 5 cu yds. BRUSH	JESUS, GEORGE } TEMPS. DENNIS - VACATION
WEDNESDAY // //			
THURSDAY // //			
FRIDAY // //			
SATURDAY // //			
SUNDAY // //			

** WEEKLY DUTIES FOR WEEK OF : 4 //30 //2013 **

MEMO

FROM:	Chief Richard Kinkler
DATE:	April 24th, 2013
TO:	Director of Police Jack Merryfield Cc: Mayor, Solicitor & Council
SUBJECT:	**March Monthly Report**

Below are statistics for the Haddon Heights Police Department along with important topics. As always do not hesitate to contact me with any questions 856-297-0051.

Councilman Merryfield please read highlighted section at the council meeting.

MONTHLY STATISTICS FOR MARCH

- 13,242 miles were driven on patrol
- 43 Offenses Reported
- 1,055 calls for service
- 42 adult arrests
- 0 juvenile arrest
- 15 accidents
- 540 motor vehicle summonses issued

Summary of ongoing initiatives:

Ordinances and Resolutions

- **Solicitors Permits:** Presented to council. Specifically requesting the PD issues an identification which shall be displayed on a lanyard or clipped to an external pocket and have a one year expiration. Additionally we would like to limit the PM hours to 8:00pm.

- **Precious Metals ordinance:** Chief reviewed with Solicitor, Director and Councilman DiRenzo. Solicitor is making a final draft. This ordinance would permit local police to enforce the State statute. Some cash for gold establishments do not follow this statute. This would allow police to promptly rectify violations.

- **Stops Signs on Guyer Drive and 12th Avenue** – request by residents, PD asking for a caucus. See below.

- **Curfew ordinance for Halloween and Mischief Night.** Submitted to Council, revision to be submitted. Annually Borough would approve a resolution that mirrored the curfew for weekends. This would incorporate Hallow and Mischief Night into the ordinance permanently.

- **Overtime Rate Discussion:** Police Administration is seeking to have the *outside* overtime rate set by resolution annually according to 75-31. This would resolve constant changes to the ordinance annually which is costly, and make for a more streamlined process. See more remarks below.

General Initiatives

- **Class II:** Alex Cybulski was selected and started training. One nuance the candidate is obligated to OCPD during the summer so he will not be on patrol in Haddon Heights from the end of May until the end of August.

- **Facebook:** Residents are reminded to check out the police departments' **Facebook** page and to make us a "friend".

- **Distracted Driving Awareness** month is April. The Haddon Heights Police Department will have a month long campaign in April to enforce distracted driving violations. There will be extra patrols throughout the month. Officers will be targeting violations such as using a cell phone for talking/texting, eating while driving, applying makeup while driving, reading the newspaper, etc. This is an enforcement campaign, not a warning campaign. Please be mindful of your actions while driving.

Defer reading below just a matter of record for the Mayor, Council and the Solicitor.

- **New Vehicles:** Chief reviewed O and E budget with Mayor and Director. There will be no new vehicle monies in 2013 O and E line item due to budgetary reasons. This is not a complaint but rather reality. Administration can make up for shortfall by ordering a vehicle for early 2014.

- **Crossing Guards:** We need to discuss baseline hiring standards. +PD would like to increase the hourly rate.

- **GSA, Federal Surplus property Program:** PD is part of the GSA, Federal Surplus Property Program, this program offers free equipment to Borough Townships etc., when available, and a request is forwarded.

- **Grants –** Seatbelt and Pedestrian Safety enforcement grants were submitted.

- **Traffic –**

    - The **Atlantic Avenue School corridor** specifically on E. Atlantic: HHSD and PD are waiting for further input from the Borough Engineer and County.

    - **Railroad Crossing Enhancement –** No update.

    - **Barrington Intersection, our 1st Avenue at Clements Bridge Road –** Barrington forwarded plans for improved signage and painting of intersection.

    - **Radar Signs:** Installed, (2) at Stanfill Towers and (1) at Devon Avenue Sports Complex. Not operational yet, still waiting for PSE&G hook up.

    - **Kings Highway at Hillside-** Borough Engineer is working with County to improve the pedestrian crosswalk.

- **Auction-** PD is getting ready for the auction of excess equipment on GovDeals. All department heads should submit a list of equipment to Dsg. Koch ASAP. This should include a POC from the Department, photographs of the item along with a good description and the physical location.

Stops Signs on Guyer Drive and 12th Avenue additional information

Old in blue New in red

§ 100-20 Stop intersections.

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described are hereby designated as stop intersections. Stop signs shall be installed as provided therein.

Intersection	Stop Sign(s) on
West High Street and Guyer Drive **[Added 12-1-2009 by Ord. No. 1328]**	**West High Street** **All three approaches**
West High Street and Twelfth Avenue	Twelfth Avenue
Twelfth Avenue and Guyer Drive	Guyer Drive

Three proposed locations in red.

Overtime Rate Discussion additional to above

These rates are no cost to the Borough, "outside overtime". Contrary the Borough makes money based on the Police vehicle and 15% administrative rate.

Overtime rates should be based on articulable justifications like maintenance increases, fuel price increases and COLA.

Boro Code 75-31 establishes the rate and every time the rate is changed the ordinance has to be changed. *The PD is looking to have the ordinance indicate that the rates are established annual by resolution with approval by the PBA.* This keeps us from updating the ordinance annually,$, and one "reading" instead of two.

The proposed rates are, changes in red:
Traffic control: $68 per hour

Other traffic control: $68 per hour per full-time police officer.

Other police services: $68 per hour per full-time police officer.

Police vehicles: $12 per hour per vehicle

Overhead rate: 15% per hour to cover administrative and overhead expenses.

B. The Haddon Heights Board of Education, when hiring Haddon Heights police officers for off-duty employment, shall be charged pursuant to the following schedule, which includes an hourly rate of pay for the police officer: Police services: $45 per hour per full-time police officer on school property.

All these changes were a few dollars and directly relate to increases in, fuel, maintenance and cost of living.

ORDINANCE 2013:1394

AN ORDINANCE AMENDING CHAPTER 183 OF THE CODE OF THE BOROUGH OF HADDON HEIGHTS ENTITLED CURFEW

NOW, THEREFORE, BE IT ORDAINED, that the following Sections in Chapter 183 in the Code of the Borough of Haddon Heights are hereby amended as follows:

§183-2

B shall be renumbered as B-1

§183-2-B-2

NOTWITHSTANDING the foregoing, it shall be unlawful for any child under the age of eighteen (18) years to be upon the streets, parks, parking lots or other public places or upon any railroad right of way after the hour of 9:00 prevailing time, on the 30th day of October and the 31st day of October until 6:00 a.m. the following morning unless said child is accompanied by a parent, guardian or other adult person having the care, custody or control of said child. In such cases where Halloween and the eve of Halloween are rescheduled to any dates other than these noted above, the curfew shall apply to the rescheduled dates as well.

Introduction: _____

Public Hearing: _____

Final Adoption: _____

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Joan D. Moreland, Interim Borough Clerk

RESOLUTION 2013:87

RESOLUTION AUTHORIZING APPROVAL OF

BILLS AND CLAIMS FOR 2nd HALF OF MAY

Trust Account	$ 1,976.89
Capital Account	28,911.00
Animal Account	69.00
Current Account	92,382.10
Payroll 5/17/13	98,779.75
TOTAL BILLS AND CLAIMS	**$ 222,118.74**

Date: May 21, 2013

_____

Mayor Edward S. Forte, Jr.

Attest_____

Kelly Santosusso, Deputy Borough Clerk

Expenditures for Council Meetings

Date	5/21/2013	2013 Accounts
Vendor	Amount	Reason
Trust		
Various Included in Report	334.99	All Accounts Marked T-13
Payroll 5/17/2013	1,641.90	ACH Police Traffic
Total Trust	1,976.89	
Capital		
Barlow Chevrolet	28,911.00	2012:1382(1)DPW Vehicles & Equipment/Extended Cab Pick UP
Total Capital	28,911.00	
Animal		
NJ Dept of Health & Human Services	69.00	Animal License Report April 2013
Total Animal	69.00	
Po's Paid Current Account	92,382.10	
Payroll 5/17/2013	98,779.75	
Total Current	191,161.85	
Total Spending 5/21/2013	222,118.74	

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
First Enc Date Range: First to 12/31/13
Open: N Paid: N Void: N
Rcvd: N Held: N Aprv: Y
Bid: Y State: Y Other: Y Exempt: Y

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
ARKPS ARK PROTECTIVE SERVICES					
13-00510 04/02/13					
1 ALARM SYSTEM MONITORING 2013	222.00	3-01-26-310-236	B ALARM SYSTEM	A	04/02/13
Vendor Total:	222.00				
ARTSI ARTSIGN					
13-00670 04/26/13					
1 REPAIR LETTERING ON FORD EXPL	100.00	3-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	04/26/13
13-00716 05/06/13					
1 DOWN BY THE STATION SIGN	100.00	3-01-20-100-411	B Marketing Events & Communic.	A	05/06/13
Vendor Total:	200.00				
AUDUH AUDUBON HARDWARE					
13-00705 05/03/13					
1 SUPPLIES FOR BUILD & GROUND MT	402.90	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/03/13
2 CHEMICAL SUPPLIES	400.00	3-01-26-290-273	B PURCHASE CHEMICALS	A	05/03/13
	802.90				
Vendor Total:	802.90				
BACHA BACH ASSOC PC					
13-00756 05/16/13					
1 W HIGH ST HH2013-6	4,166.19	G-02-41-471-305	B NJ DOT - 2012 ROADWORK	A	05/16/13
3 HH 2013 GENERAL ENGIN HH2013-0	1,619.50	3-01-20-165-205	B PROFESSIONAL ENGINEERING SERVICES	A	05/16/13
	5,785.69				
Vendor Total:	5,785.69				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
BARCH BARLOW CHEVROLET					
13-00663 04/25/13					
1 2013 EXTENDED CAB CHEV PICK UP	28,911.00	C-04-55-807-401	B 2012:1382(1) DPW VEHICLES & EQUIPMENT	A	04/25/13
Vendor Total:	28,911.00				
BEAUR BEAUTIFUL RAGS					
13-00728 05/09/13					
1 MAINTENANCE RAGS	48.75	3-01-26-310-238	B PURCH MAT & SUPPLIES	A	05/09/13
2 MAINTENANCE RAGS	48.75	3-01-25-240-233	B MINOR EQUIPMENT / SUPPLIES	A	05/09/13
	97.50				
Vendor Total:	97.50				
BERTA BERT'S AUTO BODY					
13-00541 04/05/13					
1 REPAIR FENDER DAMAGE TO U-219	799.20	3-01-26-315-207	B FIRE DEPT-VEHICLE MAINTENANCE	A	04/05/13
Vendor Total:	799.20				
BLUE2 HORIZON BLUE CROSS BLUE SHIELD					
13-00700 05/03/13					
1 DENTAL POLICE MAY 2013	2,743.31	3-01-23-220-245	B BLUE CROSS DENTAL	A	05/03/13
Vendor Total:	2,743.31				
BOWMA BOWMAN AND COMPANY LLP					
13-00701 05/03/13					
1 PROFESSION SERVICES 2012 AUDIT	12,500.00	3-01-20-135-205	B PROFESSIONAL AUDIT SERVICES	A	05/03/13
Vendor Total:	12,500.00				
CAMDR CAM CTY RESOURCE					
13-00702 05/03/13					
1 HOUSEHOLD TRASH APRIL 2013	17,174.50	3-01-32-465-217	B CAMDEN RESOURCE RECOVERY	A	05/03/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
CAMDR CAM CTY RESOURCE	Continued				
13-00702 05/03/13		Continued			
2 RECYCLE TAX APRIL 2013	889.95	3-01-32-465-302	B RECYCLING TAX	A	05/03/13
	18,064.45				
Vendor Total:	18,064.45				
CARTD CARTRIDGE DEPOT					
13-00735 05/12/13					
1 HP 920XL BLACK, YELL, MAG,CYAN	75.46	3-01-20-100-311	B OFFICE SUPPLIES	A	05/12/13
2 HP CC364X BLACK TONER CARTRIDG	189.99	3-01-20-100-311	B OFFICE SUPPLIES	A	05/12/13
	265.45				
Vendor Total:	265.45				
CHEPC CONSTANTINE CHEPURNEY					
13-00757 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				
COMC COMCAST					
13-00726 05/08/13					
1 HI SPEED INTERNET MAY 2013	134.85	3-01-31-440-216	B REGULAR TELEPHONES	A	05/08/13
13-00730 05/10/13					
1 HI SPEED INTERNET HHFD MAY 13	109.90	3-01-31-440-216	B REGULAR TELEPHONES	A	05/10/13
13-00746 05/14/13					
1 HI SPEED INTER MUNI BLDG JUNE	129.85	3-01-31-440-216	B REGULAR TELEPHONES	A	05/14/13
Vendor Total:	374.60				
COUNC COUNTY CONSERVATION CO					
13-00640 04/23/13					
1 MULCH FOR STATION AVE.	95.00	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/23/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
COUNC COUNTY CONSERVATION CO	Continued				
13-00641 04/23/13					
1 TOP SOIL FOR ATHLETIC FIELDS	285.00	3-01-28-370-215	B FIELD MAINTENANCE	A	04/23/13
13-00661 04/25/13					
1 MULCH FOR SOF BLDG	33.00	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/25/13
Vendor Total:	413.00				
COURP COURIER POST					
13-00749 05/15/13					
1 ORD 2013:1393 PUBLIC NOTICE	69.96	3-01-20-120-217	B LEGAL ADVERTISING	A	05/15/13
Vendor Total:	69.96				
DEERP DEER PARK WATER					
13-00713 05/06/13					
1 BOTTLED WATER APRIL 2013	72.77	3-01-20-120-279	B BOTTLED WATER	A	05/06/13
Vendor Total:	72.77				
DEVINO CHAD DEVINO					
13-00760 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				
DIAMS WELLS FARGO BUSINESS CREDIT					
13-00721 05/07/13					
1 TEMPORARY WORKERS W/E 4/28/13	945.00	3-01-26-290-280	B TEMPORARY WORKERS	A	05/07/13
13-00740 05/13/13					
1 TEMPORARY WORKERS W/E 5/8/2013	1,071.00	3-01-26-290-280	B TEMPORARY WORKERS	A	05/13/13
Vendor Total:	2,016.00				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
GARAV GARAVENTA LIFT INC.					
13-00688 04/30/13					
1 LIFT REPAIR MUNI BLDG	547.50	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/30/13
Vendor Total:	547.50				
GRATR TYLER AND RACHAEL GRACE					
13-00763 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				
HESSC HESS CORPORATION					
13-00727 05/09/13					
1 ELECT SOF MAY 2013	292.74	3-01-31-430-288	B Electric & Gas	A	05/09/13
2 ELECT VARIOUS LOCALS MAY 2013	114.97	3-01-31-430-288	B Electric & Gas	A	05/09/13
	407.71				
Vendor Total:	407.71				
HOMED THE HOME DEPOT					
13-00612 04/19/13					
1 FLOWERS	172.59	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/19/13
13-00649 04/24/13					
1 TIRE FOR WHEEL BARREL	24.99	3-01-26-290-238	B PURCH MAT & SUPPLIES	A	04/24/13
13-00665 04/26/13					
1 FOUNTAIN PARTS	94.62	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/26/13
13-00681 04/29/13					
1 LIGHT BULBS & BALLASTS	126.00	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	04/29/13
Vendor Total:	418.20				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
INTEM INTERSTATE MOBILE CARE INC					
13-00651 04/24/13					
1 RESPIRAT & VISION EXAM LYMAN	124.00	3-01-25-265-229	B OSHA Medical Evaluation	A	04/24/13
Vendor Total:	124.00				
JOHNP EVELYN (PAT) JOHNSON					
13-00706 05/03/13					
1 HEALTH BENEFITS FOR MAY 2013	479.41	3-01-23-220-259	B Medicare Retired Employees	A	05/03/13
Vendor Total:	479.41				
KALIP PATRICIA KALINOWSKI					
13-00761 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				
LINES LINE SYSTEMS, INC					
13-00736 05/12/13					
1 PHONES MAY 2013	1,182.47	3-01-31-440-216	B REGULAR TELEPHONES	A	05/12/13
Vendor Total:	1,182.47				
NATA NAT ALEXANDER CO., INC					
13-00516 04/02/13					
1 REPAIR TURNOUT COAT UNDERWOOD	177.10	3-01-25-265-255	B MAINT/REPAIR OTHER	A	04/02/13
Vendor Total:	177.10				
NJAMB NJ AMERICAN WATER					
13-00711 05/06/13					
1 139 HYDTS APRIL 2013	6,060.40	3-01-25-265-389	B FIRE HYDRANT WATER SERVICE	A	05/06/13
13-00729 05/10/13					
1 HHFD APRIL 2013	29.73	3-01-31-445-289	B WATER SERVICE	A	05/10/13
2 WALNUT & DEVON APRIL 2013	147.67	3-01-31-445-289	B WATER SERVICE	A	05/10/13
3 MUNI BLDG APRIL 2013	64.76	3-01-31-445-289	B WATER SERVICE	A	05/10/13

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
NJAMB NJ AMERICAN WATER	Continued				
13-00729 05/10/13		Continued			
4 HH CABIN APRIL 2013	16.98	3-01-31-445-289	B WATER SERVICE	A	05/10/13
5 HH SOCCER CLU APRIL 2013	26.50	3-01-31-445-289	B WATER SERVICE	A	05/10/13
6 WEST HIGH BALLFIELD APRIL 2013	32.88	3-01-31-445-289	B WATER SERVICE	A	05/10/13
7 COMMUNITY CENTER APRIL 2013	45.63	3-01-31-445-289	B WATER SERVICE	A	05/10/13
8 321 LIPPENCOTT AVE. APRIL 2013	32.88	3-01-31-445-289	B WATER SERVICE	A	05/10/13
	397.03				
Vendor Total:	6,457.43				
NJDOR TREASURER STATE OF NJ					
13-00742 05/14/13					
1 AIR QUALITY PERMITTING PROG	410.00	3-01-26-310-254	B BUILDINGS & GROUNDS MAINT/REPAIR	A	05/14/13
Vendor Total:	410.00				
NJHSS NJ DEPT. HEALTH & SENIOR SVCS.					
13-00709 05/03/13					
1 ANIMAL LICENSE REPORT APRIL 13	69.00	T-12-56-850-801	B Reserve Dog Trust Expenses	A	05/03/13
Vendor Total:	69.00				
NJLW NJ DEPT OF LABOR & WORKFORCE					
13-00753 05/15/13					
1 UNEMPLOYMENT 1ST QUARTER 2013	1.72	3-01-23-225-229	B EMPLOYERS CONTRIBUTION	A	05/15/13
Vendor Total:	1.72				
ODOND DEBRA O'DONNELL					
13-00758 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
OFFIB OFFICE BASICS, INC.					
13-00732 05/10/13					
1 WINDOW ENVEL, PAPER, FOLDERS	184.08	3-01-20-100-311	B OFFICE SUPPLIES	A	05/10/13
Vendor Total:	184.08				
PEDRO PEDRONI					
13-00704 05/03/13					
1 NO LEAD GAS	3,501.00	3-01-31-460-275	B UNLEADED GAS	A	05/03/13
2 DIESEL FUEL	1,606.95	3-01-31-460-276	B DIESEL FUEL	A	05/03/13
	5,107.95				
Vendor Total:	5,107.95				
PSEGR PSE&G					
13-00699 05/03/13					
1 ELECT S PARK P60406 APRIL 2013	4.27	3-01-31-430-288	B Electric & Gas	A	05/03/13
2 ELECT 514 W ATLANTI APRIL 2013	876.81	3-01-31-430-288	B Electric & Gas	A	05/03/13
3 ELECT W HIGH & 8TH APRIL 2013	9.30	3-01-31-430-288	B Electric & Gas	A	05/03/13
	890.38				
Vendor Total:	890.38				
RALPS V E RALPH & SON INC					
13-00658 04/25/13					
1 BATTERY FOR FR2 IN U-219	215.00	3-01-25-265-255	B MAINT/REPAIR OTHER	A	04/25/13
Vendor Total:	215.00				
RETRO THE RETROSPECT					
13-00744 05/14/13					
1 ADOPT ORD 2013-1393 & PROOFS	14.36	3-01-20-120-217	B LEGAL ADVERTISING	A	05/14/13
Vendor Total:	14.36				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
RODIT RODIO TRACTOR SALES, INC.					
13-00723 05/08/13					
1 DRIVE SHAFT FOR TRACTOR	385.00	3-01-26-315-202	B PUBLIC WORKS-VEHICLE MAINT.	A	05/08/13
Vendor Total:	385.00				
SCHML C LEN SCHMIDT & SON, INC					
13-00694 05/02/13					
1 HHYA SNACK BAR FIXED CLOG	225.50	3-01-28-370-263	B MAINTENANCE - FACILITIES	A	05/02/13
Vendor Total:	225.50				
SETR SET RITE CORP					
13-00677 04/29/13					
1 MAINT OVERHEAD DOORS HH FIREHO	450.00	3-01-25-265-254	B MAINT/REPAIR BLDGS	A	04/29/13
Vendor Total:	450.00				
SJENG SOUTH JERSEY ENERGY CO					
13-00693 05/02/13					
1 ELECT SUPPLY COMM CTR APRIL 13	126.95	3-01-31-430-288	B Electric & Gas	A	05/02/13
Vendor Total:	126.95				
SJSAN SOUTH JERSEY SANITATION					
13-00703 05/03/13					
1 CURB SIDE TRASH APRIL 2013	22,916.67	3-01-26-305-202	B S J SANITATION	A	05/03/13
Vendor Total:	22,916.67				
TALAJ JOSEPHINE TALARICO					
13-00759 05/16/13					
1 REFUND OF PLAN BD ESCROW	50.00	T-13-56-860-802	B Reserve Planning Board Escrow	A	05/16/13
Vendor Total:	50.00				

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
TIREC TIRE CORRAL					
13-00720 05/07/13					
1 REPAIR FLAT TIRE TRASH TRUCK	34.99	T-13-56-860-807	B Reserve Recycling Funds	A	05/07/13
Vendor Total:	34.99				
TRENJ TREASURER, STATE OF NEW JERSEY					
13-00743 05/14/13					
1 NJ ENVIRONMENTAL REGULATION	2,000.00	3-01-32-465-203	B POLLUTION CONTROL AUTHORITY	A	05/14/13
Vendor Total:	2,000.00				
VER33 VERIZON					
13-00714 05/06/13					
1 MESSAGE SERVICE MAY 2013	43.32	3-01-31-440-216	B REGULAR TELEPHONES	A	05/06/13
13-00734 05/10/13					
1 HH CABIN PHONE MAY 2013	33.78	3-01-31-440-216	B REGULAR TELEPHONES	A	05/10/13
2 SOF PHONE MAY 2013	282.81	3-01-31-440-216	B REGULAR TELEPHONES	A	05/10/13
	316.59				
13-00751 05/15/13					
1 REGULAR PHONES MAY 2013	166.20	3-01-31-440-216	B REGULAR TELEPHONES	A	05/15/13
Vendor Total:	526.11				
VER48 VERIZON					
13-00710 05/06/13					
1 HHFD PHONES APRIL 2013	51.78	3-01-31-440-216	B REGULAR TELEPHONES	A	05/06/13
Vendor Total:	51.78				
VERIW VERIZON WIRELESS					
13-00676 04/29/13					
1 REPLACEMENT CELL FOR FIRE OFF	159.97	3-01-31-440-216	B REGULAR TELEPHONES	A	04/29/13
Vendor Total:	159.97				

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Vendor # Name / PO # PO Date Description / Item Description	Amount	Contract PO Type / Charge Account	Acct Type Description	Stat/Chk	First Enc Date
VOORA VOORHEES ANIMAL ORHPANAGE					
13-00712 05/06/13					
1 ANINAL HOLDING MAY 2013	400.00	3-01-27-340-205	B ANIMAL CONTROL	A	05/06/13
Vendor Total:	400.00				
WARDS WARD SHOEMAKER, LLC					
13-00659 04/25/13					
1 PROFESSIONAL SERVICES MARCH 13	3,231.98	3-01-20-155-381	B OTHER LEGAL EXPENSES	A	04/25/13
Vendor Total:	3,231.98				
WINZI WINZINGER INC					
13-00673 04/29/13					
1 BRUSH PICK UP W/E 4/22/2013	545.00	3-01-32-465-218	B BRUSH PICKUP	A	04/29/13
13-00722 05/07/13					
1 BRUSH PICK UP W/E 4/29/2013	319.00	3-01-32-465-218	B BRUSH PICKUP	A	05/07/13
Vendor Total:	864.00				

Total Purchase Orders: 64 Total P.O. Line Items: 81 Total List Amount: 121,697.09 Total Void Amount: 0.00

May 16, 2013
01:11 PM

HADDON HEIGHTS BOROUGH
Purchase Order Listing By Vendor Id

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	88,215.91	0.00
GENERAL CAPITAL FUND	C-04	28,911.00	0.00
	G-02	4,166.19	0.00
DOG TRUST (ANIMAL)	T-12	69.00	0.00
TRUST - OTHER TRUST	T-13	334.99	0.00
Year Total:		403.99	0.00
Total Of All Funds:		121,697.09	0.00

92,382.10

RESOLUTION 2013:88

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12

WHEREAS, the Governing Body of the Borough of Haddon Heights is subject to certain requirements of the *Open Public Meetings Act*, NJSA 10:4-6 et seq., and

WHEREAS, the *Open Public Meetings Act, NJSA 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Governing Body of the Borough of Haddon Heights to discuss in a session not open to the public certain matters relating to the item or items authorized by NJSA 10:4-12b and designated below:

_____(1) ***Matters required by Law to be Confidential***: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

_____(2) ***Matters Where the Release of Information Would Impair the Right to Receive Funds***: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____(3) ***Matters Involving Individual Privacy***: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ (4) ***Matters Relating to Collective Bargaining Agreements***: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

_____(5) ***Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds***: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

_____(6) ***Matters Relating to Public Safety and Property***: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

_____X___ (7) ***Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege***: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **Contract negotiations with Police Chief & Captain. Approx. 30 minutes. Formal action will <u>not</u> be taken at this time.**

_____ (8) ***Matters Relating to the Employment Relationship***: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ (9) ***Matters Relating to the Potential Imposition of a Penalty***: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, assembled in public session on May 21, 2013 that an Executive Session closed to the public shall be held on May 21, 2013 at approximately 7:45 p.m. in the Municipal Building, 625 Station Avenue, Haddon Heights, NJ, for the discussion of matters relating to the specified items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Governing Body that public interest will no longer be served by such confidentiality.

The following resolution was duly adopted by the Governing Body of the Borough of Haddon Heights at a public meeting held on May 21, 2013.

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2013:89

RESOLUTION SUPPORTING HADDON HEIGHTS SHADE TREE COMMISSION'S COMMUNITY STEWARDSHIP INCENTIVE PROGRAM GRANT APPLICATION

WHEREAS, the Haddon Heights Shade Tree Commission is an appointed commission by the governing body; and

WHEREAS, the Shade Tree Commission is charged with the management of trees on Borough property; and

WHEREAS, the mature trees managed by the Borough are in need of trimming and/or removal to prevent injury to the public; and

WHEREAS, the Haddon Heights Shade Tree Commission intends to apply to the Department of Environmental Protection for a Community Stewardship Incentive Program Grant to conduct tree maintenance work;

NOW, THEREFORE BE IT RESOLVED that Mayor and Council are pleased to support the Haddon Heights Shade Tree Commission's application to the New Jersey Department of Environmental Protection's Community Stewardship Incentive Program.

Date: May 21, 2013

_____
Mayor Edward S. Forte, Jr.

ATTEST: _____
Kelly Santosusso, Deputy Borough Clerk

RESOLUTION 2013:90

RESOLUTION APPROVING A RAFFLE LICENSE FOR ST. ROSE OF LIMA PARISH

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Haddon Heights, County of Camden, State of New Jersey that the following license is hereby authorized for St. Rose of Lima for the purpose of conducting a raffle on August 17th at 5:30 p.m.:

Prize Drawing - August 17, 2013 – Four (4) Phillies Tickets and Parking Pass

Date: May 21, 2013

_____
Mayor Edward S. Forte, Jr.

Attest: _____
Kelly Santosusso, Deputy Borough Clerk